



## **MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY**

**August 4, 2015**

### **Meeting Minutes**

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1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Senft and seconded by Councilman Cochrane. All members were present.

Motions were presented to approve and adopt the following resolution on the August 4, 2015 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on July 14, 2015. On a motion by Chairwoman Carpenter and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between of the Town of Islip Industrial Development Agency and Robert Marsh Enterprises, Inc. Located at 100 Christopher Street, Ronkonkoma, New York. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Land Tek/Islip yards, LLC. Located on 0 Sweenydale Avenue west of Fifth Avenue, Bay Shore, New York. On a motion by Councilman Senft and seconded by Councilman Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Pollan Mauner & Wess, LLP. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Council Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
6. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Bridgehampton National Bank. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
7. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Wendel Energy Services, LLC. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said resolution was approved unanimously.
8. The August 4, 2014 meeting of the IDA Board was adjourned on a motion by Councilwoman Bergin Weichbrodt seconded by Councilman Cochrane.