



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
July 14, 2015
Meeting Minutes

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

Motions were presented to approve and adopt the following resolution on the July 14, 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 June 23, 2015. On a motion by Supervisor Carpenter and seconded by Councilman Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between of the Town of Islip Industrial Development Agency and Land Tek/Island Yards, LLC. Located on 0 Sweenydale Avenue west of Fifth Avenue, Bay Shore, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said resolution was approved unanimously.
4. To consider an amended resolution with Bamm/Northrock, Inc. consenting to a reverse 1031 exchange. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
5. The July 14, 2014 meeting of the IDA Board was adjourned on a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.