



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

June 23, 2015

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order. All members were present.

Motions were presented to approve and adopt the following resolution on the June 23, 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 meeting on June 9, 2015. On a motion by Councilman Senft, and seconded by Councilman Cochrane, said resolution was approved unanimously.
3. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Summit Manufacturing, LLC/59 Spence Street, LLC located at 59 Spence Street, Bay Shore, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said resolution was approved unanimously.
4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Nationwide Exhibitor Services/WWJLOT located at 110 Windsor Place, Central Islip, New York. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
5. To consider the adoption of a Resolution to authorize an increase of Sales Tax benefits for Sartorius Stedim North America, Inc. Facility, located a 545 Johnson Ave Bohemia, New York. On a motion by Councilman Cochrane and seconded by Supervisor Carpenter, said resolution was approved unanimously.
6. To consider the adoption of a Resolution between Town of Islip Industrial Development Agency and GFC Realty, LLC/Trius, Inc. 2003 Facility ratifying and confirming prior actions of Executive Director in consideration of a Modifications and Extension Agreement. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
7. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Robert Marsh Enterprises, Inc. located at 100 Christopher Street, Ronkonkoma. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said resolution was approved unanimously.
8. The June 23, 2015 meeting of the IDA Board was adjourned on a motion by Councilman Cochrane and seconded by Councilman Senft.