



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 21, 2015
Meeting Minutes

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

Motions were presented to approve and adopt the following resolutions on the April 21, 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 April 7, 2015. On a motion by Councilman John Cochrane and seconded by Councilman Anthony 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 Corfu Property, LLC and Home Tile Center of NY, Inc. Located at 165 Oval Drive, Islandia, NY. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Coline Cabinetry NY, Inc, located at 1795 Express Drive North, Hauppauge, New York. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.
5. To consider the adoption of an amended Authorizing Resolution between the Town of Islip Industrial Development Agency and Ascent Pharmaceuticals, located on South Technology Drive, Central Islip, New York. On a motion by Councilman Anthony Senft and seconded by Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.
6. The April 21, 2015 meeting of the IDA Board was adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane.