



**MEETING OF THE TOWN OF ISLIP**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**March 3, 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 Councilwomen Bergin Weichbrodt and seconded by Councilmen Senft. All members were present.

Motions were presented to approve and adopt the following resolution on the March 3, 2015 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution appointing Angie M. Carpenter as Chair of the Town of Islip Industrial Development Agency. On a motion by Councilmen Flotteron and seconded by Councilmen Cochrane, said resolution was approved 4 – 1.
3. 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 February 10, 2015. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Chaika Holdings Corp/Century Direct, LLC, located at 130 Hoffman Lane, Islandia. On a motion by Councilman Cochrane and seconded by Councilman Senft, said resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and ABH Nature's Product, located at 131 Heartland Boulevard, Edgewood. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Silverback Realty, LLC/Multidyne Electronics, Inc. located at 35 Hoffman Avenue, Hauppauge. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said resolution was approved unanimously.
7. To consider the adoption of a Resolution authorizing a tenant lease between Hauppauge Office Park, LLC and Wells Fargo Advisors, LLC, located at 898 Veterans Memorial Highway, Hauppauge. On a motion by Councilman Senft and seconded by Councilman Flotteron, said motion was approved unanimously.
8. The January 14, 2014 meeting of the IDA Board was adjourned on a motion by Councilman Senft and seconded by Councilman Flotteron.

