



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
February 10, 2015
Meeting Minutes

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

Motions were presented to approve and adopt the following resolution on the February 10, 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 January 29, 2015. On a motion from Councilman Senft and seconded by Councilman Cochrane, said motion was approved unanimously.
3. To consider the adoption of a Inducement/Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and InvaGen Pharmaceuticals, Inc. located on South Technology Drive, Central Islip, N.Y. On a motion by Councilman Flotteron 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 Alphamed Bottles, Inc. located on South Technology Drive, Central Islip, N.Y. On a motion by Councilman Cochrane 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 the Veterinary Medical Center of Long Island, located at 75 Sunrise Highway, West Islip, N.Y. On a motion by Councilman Flotteron and seconded by Councilman Senft, said resolution was approved unanimously.
6. To consider the adoption of a Resolution ratifying and confirming prior actions of the Executive Director on behalf of the IDA Board and granting authority to the Executive Director to act on certain matters regarding sales tax benefit increases and extensions in the future. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said Resolution was approved unanimously.
7. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt.