



**MEETING OF THE TOWN OF ISLIP**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**October 13, 2015**  
**Meeting Minutes**

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1. The Meeting of the Town of Islip Industrial Development Agency was called to order. All members were present and the Chairwoman acknowledged a quorum.
2. To approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on September 8, 2015. On a motion by Councilman Senft and seconded by Councilman Flotteron, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between of the Town of Islip Industrial Development Agency and Long Island MacArthur Airport, located at 150 Arrival Avenue, Ronkonkoma. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said resolution was approved unanimously.
4. To consider the adoption of a Resolution approving Beacon Trust Company, a new tenant at the Hauppauge Office Park, located at 888 & 898 Veterans Memorial Highway, Hauppauge. On a motion by Councilman Senft and seconded by Councilman Cochrane said resolution was approved unanimously.
5. To consider the adoption of a Resolution approving the refinance of Whitson's Islandia Properties, LLC. Located at 1800 Motor Parkway, Islandia. On a motion by Councilman Flotteron and seconded by Councilman Bergin Weichbrodt, said resolution was approved unanimously.
6. The October 13, 2015 meeting of the IDA Board was adjourned on a motion by Councilman Cochrane and seconded by Councilman Senft.