



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
February 9, 2016  
Meeting Minutes

---

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Flotteron and seconded by Councilman Cochrane. All members were present and the Chairwoman acknowledged a quorum.
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 20, 2016. On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 239 South Fehr Way, LLC. Located at 239 South Fehr Way, Bay Shore. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said motion was approved unanimously.
4. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.