



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
June 7, 2016  
Meeting Minutes

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**Meeting opened:** 2:45 p.m.

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen.  
  
Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane and Councilman Steve Flotteron 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 May 24, 2016. On a motion by Councilman Steve Flotteron and seconded by Chairwoman Angie M. Carpenter, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **JVR Electric, Inc.** Located at 160 Gary Way, Ronkonkoma, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
4. To consider the adoption of a Resolution by the Town of Islip Industrial Development Agency to approve a **Recapture and Termination Policy** in compliance with the IDA Reform Act of 2015. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
5. To consider the adoption of a Resolution Adopting a **Uniform Project Evaluation Criteria Policy**, necessary to implement the provisions in compliance with the IDA Reform Act of 2015. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider any other business to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

**Meeting closed:** 3:00 p.m.