



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
July 12, 2016
Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

Members; Chairwoman Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Trish Bergin Weichbrodt 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 June 28, 2016. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **B & S Fragrance & Cosmetics, Inc.** Located at 25 Ranick Road, Hauppauge, New York. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
4. To approve an Authorizing Resolution for **JVR Electric, Inc.** Located at 160 Gary Way, Ronkonkoma, New York. (**This Resolution was WITHDRAWN**).
5. To consider any other business to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen.