



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 24, 2013
Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane. All members were present except for Chairman Tom Croci, who is on military leave.

Motions were presented to approve and adopt the following resolution on the September 24, 2013 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 Special Meeting of the Members of the Town of Islip Industrial Development Agency on September 24, 2013. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Suffolk Transportation Service, Inc. located at 9 Second Avenue, Brentwood N.Y. 11717. On a motion by Councilman Anthony Senft and seconded by Councilman Steve Flotteron, said Inducement Resolution was approved unanimously.
4. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and Court Plaza Senior Apartments authorizing the re-finance of the project located at One Hoppen Drive, Central Islip. On a motion by Councilman Steve Flotteron and seconded by Trish Bergin Weichbrodt, said resolution was approved unanimously.
5. To consider the adoption of a Authorizing Resolution between the Town of Islip Industrial Development Agency, The Berlerro Group (SkyZone) and Executive Land Corp. On a motion by Member Councilman Steve Flotteron and seconded by Councilman John Cochrane, said resolution was approved unanimously.
6. The September 24, 2013 meeting of the IDA Board was adjourned. On a motion by Councilman Anthony Senft and seconded by Councilman Steve Flotteron.