



**MEETING OF THE TOWN OF ISLIP**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**March 18, 2014**  
**Meeting Minutes**

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**IDA Board Members**

***Present***

Steven J. Flotteron  
John C. Cochrane  
Anthony Senft  
Trish Bergin Weichbrodt

***Absent***

Tom Croci, due to military leave

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Senft and seconded by Member Cochrane.

Motions were presented to approve and adopt the following resolution on the March 18, 2014 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 March 4, 2014 On a motion by Member Bergin Weichbrodt and seconded by Member Cochrane, said resolution was approved unanimously.
3. To consider the adoption of a Resolution appointing Officers of the Town of Islip Industrial Development Agency on a motion by Member Senft and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
4. To consider the adoption of a Resolution modifying the by-laws of the Town of Islip Industrial Agency. On a motion by Member Cochrane and seconded by Member Flotteron, said resolution was approved unanimously.
5. To consider the adoption of a Resolution approving the 2014 meeting schedule of the Town of Islip Industrial Development Agency. On a motion by Member Flotteron and seconded by Member Senft, said resolution was approved unanimously.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Elm Global Logistics, located at 50 Emjay Boulevard, Brentwood N.Y. On a motion by Member Bergin Weichbrodt and seconded by Member Cochrane, said resolution was approved unanimously.
7. To consider the adoption of a Resolution to increase the sales tax exemption limit for Briad Development East, located on Carleton Ave, Central Islip. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and ZTA Rental Properties pertaining to the sublease of 110 Wilshire Blvd, Edgewood to the U.S. Alliance Paper, Inc. On a motion by Member Senft and seconded by Member Flotteron, said resolution was approved unanimously.
9. The March 18, 2014 meeting of the Town of Islip Industrial Development Agency was adjourned on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.