



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

February 11, 2014

Meeting Minutes

IDA Board Members

Present

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

Absent

Tom Croci, due to military leave

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

Motions were presented to approve and adopt the following resolution on the February 11, 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 January 14, 2014 On a motion by Member Cochrane and seconded by Member Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Perfume Center of America, Inc. located at 2020 Ocean Ave, Ronkonkoma, New York. On a motion by Member Cochrane and seconded by Member Flotteron, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Agency and FHJ Enterprise, LLC/AA Technology, Inc. located at 100 Trade Zone Plaza, Ronkonkoma New York. On a motion by Member Bergin Weichbrodt and seconded by Member Cochrane, said resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Hauppauge Office Park Associates located at 898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 30 Drexel Drive, LLC located at 30 Drexel Drive Bay Shore, New York. On a motion by Member Bergin Weichbrodt and seconded by Member Senft, said motion to be approved unanimously.
7. The February 11, 2014 meeting of the IDA Board was adjourned on a motion by Member Senft and seconded by Member Flotteron.