



**MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY**

**October 28, 2014**

**Meeting Minutes**

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**IDA Board Members**

*Present*

Supervisor Croci  
Councilman Cochrane  
Councilman Senft  
Councilwoman Bergin Weichbrodt  
Councilman Senft

*Absent*

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
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 October 14, 2014. On a motion by Member Senft and seconded by Member Cochrane, said motion was unanimously approved.
3. To consider the adoption of 2015 IDA budget. On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said motion was approved unanimously.
4. To consider the adoption of a Resolution authorizing the appointment of an agent in connection with the renovations and equipping of the Veterans Hwy-Holbrook LLC/Fashioncraft-Excello, Inc. 2014 Facility on a motion by Member Cochrane and seconded by member Senft, said motion was approved unanimously.
5. To consider any other business that may come before the Agency on a motion by Member Bergin Weichbrodt and seconded by Member Senft, said motion was approved unanimously.