MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 8, 2015
Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Anthony Senft and seconded by Councilwoman Bergin Weichbrodt. All members were present.

2. To approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on August 25, 2014. On a motion by Councilman John Cochrane and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.

3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to modify and extend the Payment-in-Lieu of Tax Benefits and refinancing increase for Broadway West, LP. Located at 75 Springfield Road, Brentwood, New York. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said resolution was approved unanimously.

4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Lorraine Gregory Corporation. Located at 40 Rabro Drive Hauppauge, New York. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.

5. The September 8, 2015 meeting of the Town of Islip Industrial Development Agency was adjourned on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman John Cochrane.