

MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

January 29, 2015

Meeting Minutes

 The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Flotteron and seconded by Councilman Bergin Weichbrodt All members were present, said motion was approved unanimously.

Motions were presented to approve and adopt the following resolution on the January 29, 2015 IDA Agenda. The resolutions were as follows:

- 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 January 13, 2015. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Senft, said resolution was approved unanimously.
- To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and C. Vignola Realty, LLC./Century Direct, LLC., located at 15 Enter Lane, Islandia. On a motion by Councilwoman Senft and seconded by Councilman Cochrane said resolution was approved unanimously.
- 4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and SilverBack Realty, LLC/MultiDyne Electronics, Inc. located at 35 Hoffman Ave, Hauppauge. On a motion by Councilman Flotteron and seconded by Councilman Senft, said resolution was approved unanimously.
- 5. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.