



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

August 6, 2013

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Councilman Anthony Senft and seconded by Member Councilwoman Trish Bergin Weichbrodt. All members were present except for Chairman Tom Croci, who is on military leave.

Motions were presented to approve and adopt the following resolution on the August 6, 2013 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 July 16, 2013. On a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman Steve Flotteron, said resolution was approved 4-0.
3. 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 July 18, 2013. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane, said resolution was approved 4-0.
4. To consider the adoption of a Resolution to adopt a Resolution on behalf of the Town of Islip Industrial Development Agency and Edgewood Land L.P. located at 110 Wilshire Boulevard, Edgewood, New York. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman Steve Flotteron, said resolution was approved 4-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Skyzone/Executive Land Corp located at 111 Rodeo Drive, Edgewood, New York. On a motion by Member Councilman Steve Flotteron and seconded by Member Councilman John Cochrane and said resolution was approved 4-0.
6. The August 6, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilman John Cochrane and seconded by Member Councilwoman Trish Bergin Weichbrodt.