



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

March 19, 2013

Meeting Minutes

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

Motions were presented to approve and adopt the following resolution on the March 19, 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 March 5, 2013. On a motion by Member Trish Bergin Weichbrodt and seconded by Member John Cochrane said resolution was approved unanimously.
3. To consider the adoption of a Resolution to approve the sub-division reorganization of the property at Prime Place in Hauppauge between the Town of Islip Industrial Development Agency and Prime Eleven, LLC/Jaarf Realty Corporation 2005 facility On a motion by Member Anthony Senft and seconded by Member John Cochrane, said resolution was approved unanimously.
4. To consider the adoption of a Final Authorizing Resolution between the Townof Islip Industrial Development Agency and Prime Eleven, LLC/Wesco Distribution facility located on Prime Place in Hauppauge On a motion by Member John Cochrane and seconded by Member Trish Bergin Weichbrodt, said resolution was approved unanimously.
5. The March 19, 2013 meeting of the IDA Board was adjourned on a motion by Member Anthony Senft and seconded by Member John Cochrane.