



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

March 5, 2013

Meeting Minutes

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

Motions were presented to approve and adopt the following resolution on the March 5, 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 February 12, 2013. On a motion by Member Anthony Senft and seconded by Member Trish Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Sartorius Stedim North America Inc, located at 545 Johnson Avenue, Bohemia. On a motion by Member Anthony Senft and seconded by Member, John Cochrane said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Allstate/Hauppauge Office Park Associates, located at 878 Veterans Memorial Highway, Hauppauge. On a motion by Member Trish Bergin Weichbrodt and seconded by Member Anthony Senft, said resolution was approved unanimously.
5. The March 5, 2013 meeting of the IDA Board was adjourned on a motion by Member Trish Bergin Weichbrodt and seconded by Member John Cochrane.