



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

October 28, 2013

Meeting Minutes

1. Chairman Hofmeister called the meeting of the Town of Islip Industrial Development Agency to order.

Motions were presented to approve and adopt the following resolution on the October 28, 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 September 24, 2013 on a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane, said Resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Briad Development, LLC located at the N/E/C of Carleton Avenue and courthouse Drive in Central Islip. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt said Resolution was approved unanimously.
4. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and Sunrise Business Center, which will amend the lease with Kellbenx, Inc. allowing them to occupy an additional 1,851 square feet. On a motion by Councilman Anthony Senft and seconded by Councilwoman Trish Bergin Weichbrodt, said Resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Green-Flagg, LLC located at 61 W. Main and 14 Park Avenue, Bay Shore. On a motion by Councilman Anthony Senft and seconded by Councilwoman Trish Bergin Weichbrodt, said Authorizing Resolution was approved unanimously.
6. To consider the adoption of the 2014 IDA budget. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said budget was approved unanimously.
7. The October 28, 2013 meeting of the Industrial Development Agency was adjourned on a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane.