



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 22, 2014
Meeting Minutes

IDA Board Members

Present

Steven J. Flotteron
John C. Cochrane
Anthony Senft
Trish Bergin Weichbrodt

Absent

Tom Croci, due to military leave

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Cochrane and seconded by Member Bergin Weichbrodt.

Motions were presented to approve and adopt the following resolution on the April 22, 2014 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 Meeting of the Members of the Town of Islip Industrial Development Agency on April 8, 2014 On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of a Resolution to authorize the Town of Islip Industrial Development Agency to execute a final one year extension contract with Albrecht, Viggiano, Zureck & Co., to perform the audit for the year end December 31, 2014. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
4. The April 22, 2014 meeting of the IDA Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Senft.