



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
December 16, 2014
Meeting Minutes**

IDA Board Members

Present

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

Absent

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

Motions were presented to approve and adopt the following resolution on the December 2, 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 minutes from the meeting of the Members of the Town of Islip Development Agency on December 2, 2014. On a motion by Member Senft and seconded by Member Bergin Weichbrodt said resolution was approved unanimously.
3. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Spirit Pharmaceuticals, located at 2004 N. Orville Drive, Ronkonkoma. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 100 Pineaire Drive, LLC/Rubies Costume Company Inc. located at 100 Pineaire Drive, Bay Shore. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution authorizing the mortgage refinancing of Briad Development East, located at 0 Carleton Ave, Central Islip. On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron said resolution was approved unanimously.
6. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and C. Vignola Realty, LLC/Century Direct, LLC., located at 15 Enter Lane, Islandia. On a motion by Member Cochrane and seconded by Member Flotteron, said motion was approved unanimously.
7. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and Chaika Holding Corp./Century Direct., located at 120 Hoffman Ave, Islandia. On a motion by Member Senft and seconded by Member Flotteron said motion to be approved unanimously.
8. The December 16, 2014 meeting of the IDA Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Cochrane.