



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

June 4, 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 Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Cochrane and seconded by Member Senft.

Motions were presented to approve and adopt the following resolution on the June 4, 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 Special Meeting of the Members of the Town of Islip Industrial Development Agency on May 27, 2014. On a motion by Member Cochrane and seconded by Member Senft, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Agency and ZTA Rentals/The Berlerro Group, located at 111 Rodeo Drive Edgewood, New York. On a motion by Member Senft 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 J & A Coat & Apron Service Corp., located at 56 Penataquit Avenue, Bay Shore, New York. On a motion by Member Flotteron and seconded by Member Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Brentwood Steel, LLC/Elm Global Logistics, located at 50 Emjay Blvd, Brentwood, New York. On a motion by Member Flotteron and seconded by Member Senft, said motion to be approved unanimously.
6. The June 4, 2014 meeting of the IDA Board was adjourned on a motion by Member Senft and seconded by Member Flotteron.