



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

May 21, 2013

Meeting Minutes

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

Motions were presented to approve and adopt the following resolution on the May 21, 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 May 7, 2013. On a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman Steve Flotteron , said resolution was approved unanimously.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency approving the financing of a certain Industrial Development Facility for 500 Expressway Drive South LLC and Medical Action Industrial Inc. and approving the form, substance and execution of related documents On a motion by Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane, said resolution was approved unanimously.
4. To consider an Inducement/Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency approving the appointment of SOMCO, LLC and Morris Rothenberg & Son, Inc. and /or the foregoing as agents of the agency for the purpose of acquiring, construction and equipping an Industrial Development Facility and approving the acquisition, construction and equipping of a certain Industrial Development facility for SOMCO, LLC and Morris Rothenberg & Son, Inc and approving from, substance and execution of related documents On a motion by Member Councilman Steve Flotteron and second by Member Councilman John Cochrane.
5. To authorize a contract between the Town of Islip Industrial Development Agency and the Islip Arts Council, for sponsorship of the annual 'Concert in the Park' in the amount of \$10,000.00 on a motion by Member Councilman Steve Flotteron and second by Member Councilman Anthony Senft.
6. The May 21, 2013 meeting of the IDA Board was adjourned on a motion by Member Council John Cochrane and seconded by Member Councilwoman Trish Bergin Weichbrodt. .