



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

July 16, 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 July 16, 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 July 16, 2013. On a motion by Member Councilman John Cochrane and seconded by Member Councilman Anthony Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution Between the Town of Islip Industrial Development Agency and Green-Flagg, LLC located at 61 W. Main & 14 Park Avenue Bay Shore, NY 11706 On a motion by Member Councilman Steve Flotteron and seconded by Member Councilman John Cochrane, said resolution was approved unanimously.
4. To consider the adoption of a preliminary Resolution between the Town of Islip Industrial Development Agency and Executive Land Corp/Skyzone, located at 111 Rodeo Drive Edgewood, NY. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman Steve Flotteron.
5. To consider a Final Authorizing Resolution for Allstate/878 Realty Co., LLC. On a motion by Member Councilman Steve Flotteron and seconded by Member Councilman John Cochrane.
6. The July 16, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane.