



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

June 24, 2014

Meeting Minutes

IDA Board Members

Present

Steven J. Flotteron
Anthony Senft
Trish Bergin Weichbrodt

Absent

Tom Croci, due to military leave
John Cochrane

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

Motions were presented to approve and adopt the following resolution on the June 24, 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 June 4, 2014 On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron, said resolution was approved unanimously.
3. To consider the adoption of a Resolution to allow for an increase in sales tax benefits for Heartland Boys II LP/Sheralven, located at 2 Rodeo Drive, Edgewood, New York. On a motion by Member Flotteron and seconded by Member Senft, said resolution was approved unanimously.
4. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and InvaGen II, located at 275 Carleton Avenue, Central Islip, New York. On a motion by Member Senft and seconded by Member Bergin Weichbrodt said resolution was approved unanimously.
5. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development and AlphaMed Bottles, located at 275 Carleton Ave, Central Islip, New York. On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron, said resolution was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and TekWeld Solutions Inc./45 Rabro Solutions LLC located at 45 Rabro Drive, Hauppauge, New York. On a motion by Member Senft and seconded by Member Bergin Weichbrodt said motion to be approved unanimously.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development All System Aerospace, located at 75 Beacon Drive, Holbrook, New York. On a motion by Member Senft and seconded by Member Bergin Weichbrodt, said motion to be approved unanimously.
8. The June 24, 2014 meeting of the IDA Board was adjourned on a motion by Member Senft and seconded by Member Bergin Weichbrodt.