



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 19, 2016
Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane. All members were present and the Chairwoman acknowledged a quorum.
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 on March 29, 2016. On a motion by Supervisor Angie Carpenter and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Paramount Land Realty, LLC**. Located at 30 Inez Avenue, Bay Shore, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.
4. To consider any other business to come before the Agency. Meeting adjourned by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt.