

MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

July 18, 2013

Meeting Minutes

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. All members were present.

Motions were presented to approve and adopt the following resolution on the July 18, 2013 IDA Agenda. The resolution was follows:

- 2. To consider an approval of the modification and extension of the existing PILOT Agreement for Court Plaza Senior Apartments L.P. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
- 3. The July 18, 2013 meeting of the IDA Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Flotteron.