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 Anthony Senft. All members were present.

Motions were presented to approve and adopt the following resolution on the May 7, 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 April 23, 2013. On a motion by Member Councilman John Cochrane and seconded by Member Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.

3. To consider the adoption of a Resolution to authorize the Agency to share in the costs of a business survey conducted by the Center for Survey Research at SUNY Stony Brook. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane, said resolution was approved unanimously.

4. The May 7, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilman John Cochrane and seconded by Member Councilwoman Trish Bergin Weichbrodt.