



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
December 2, 2014
Meeting Minutes

IDA Board Members

Present

Absent

Tom Croci
Steven J. Flotteron
John C. Cochrane
Anthony Senft
Trish Bergin Weichbrodt

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 Cochrane.

Motions were presented to approve and adopt the following resolution on the December 2, 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 Special Meeting of the Members of the Town of Islip Industrial Development Agency on November 18, 2014. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
3. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and Spirit Pharmaceuticals, located at 2004 N. Orville Drive, Ronkonkoma, New York. On a motion by Member Bergin Weichbrodt and seconded by Member Flotteron, said resolution was approved unanimously.
4. To consider the adoption an Inducement Resolution between the Town of Islip Industrial Development Agency and Rubies Costume Company, Inc. located at 100 Pineaire Drive, Bay Shore. On a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Design Works Craft, located at 70 Orville Drive, Bohemia. On a motion by Member Senft and seconded by Member Flotteron, said resolution was approved unanimously.
6. The December 2, 2014 meeting of the IDA Board was adjourned on a motion by Member Flotteron and seconded by Member Cochrane.