



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

August 26, 2014

Meeting Minutes

IDA Board Members

Present

Tom Croci
Steven J. Flotteron
John C. Cochrane
Anthony Senft

Absent

Trish Bergin Weichbrodt

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.

Motions were presented to approve and adopt the following resolution on the August 26, 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 August 5, 2014. On a motion by Member Cochrane and seconded by Member Senft, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Above All Store Fronts, located at 50 Gilpin Avenue, Hauppauge, New York. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved. 3-1 Chairman Tom Croci abstains.
4. To consider the adoption of a Resolution Consenting to the Amendment of an Existing Tenant Lease for Inform Applications, Inc., located at 888 Veterans Memorial Highway, Hauppauge, New York. On a motion by Member Flotteron and seconded by Member Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution Approving a Tenant Lease Government Service Administrators, located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Member Senft and seconded by Member Cochrane, said motion was approved unanimously.
6. To consider the adoption of a Resolution authorizing the storm damage assistance program. On a motion by Member Senft and seconded by Member Cochrane, said motion was approved unanimously.
7. The August 26, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Senft.