

- 1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Anthony Senft and seconded by Councilwoman Bergin Weichbrodt. All members were present.
- 2. To approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on August 25, 2014. On a motion by Councilman John Cochrane and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
- 3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to modify and extend the Payment-in-Lieu of Tax Benefits and refinancing increase for Broadway West, LP. Located at 75 Springfield Road, Brentwood, New York. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
- 4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Lorraine Gregory Corporation. Located at 40 Rabro Drive Hauppauge, New York. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
- 5. The September 8, 2015 meeting of the Town of Islip Industrial Development Agency was adjourned on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman John Cochrane.