

MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

June 9, 2015

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron. All members were present.

Motions were presented to approve and adopt the following resolution on the June 9, 2015 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 May 26, 2015. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
- 3. To consider the adoption of a Resolution authorizing a contract between the Town of Islip Industrial Development Agency and Executive Consultants of New York for Islip's Job Search Boot Camp program, which will be held in the Fall of 2015. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
- 4. To consider the adoption of a Resolution to authorize an increase of Sales Tax Exemption benefits for InvaGen Pharmaceuticals, located at 550 South Research Way, Central Islip. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish 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 Northrock Industries, located at 31 Crossways East, Bohemia. On a motion by Supervisor Angie M. Carpenter and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
- 6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Qosina Corp., located at 2002 Orville Drive, Ronkonkoma. On a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane, said resolution was approved unanimously.
- 7. The June 9, 2015 meeting of the IDA Board was adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane.