MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

April 23, 2013

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.

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 March 5, 2013.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Edgewood Land L.P. Located at 1 Executive Drive Edgewood, New York

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Kelco Construction, Inc 40 Austin Boulevard Commack, New York

5. Authorizing Resolution (Sartorius Stedim North America Inc.)
   Consider and take action on certain matters pertaining to a certain industrial development facility (Aerotech Industrial LLC/Sartorius Stedim North America Inc. Facility) and the continued leasing of the facility to Aerotech Industrial LLC for further sublease to Sartorius Stedim North America Inc. – PILOT Deviation (15 years)

6. Authorizing Resolution (B/E Aerospace Inc. Lighting Systems)
   Consider and take action on certain matters pertaining to the acquisition of title to a certain industrial development facility (Four L Realty Co./B/E Aerospace Inc. Lighting System 2013 Facility) and the leasing of the facility to Four L Realty Co. for sublease to B/E Aerospace Inc. Lighting Systems.

7. To consider the adoption of a Resolution to modify various Agency fees.

8. To consider any other business that may come before the Agency.