MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 9, 2014
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 Meeting of the Members of the Town of Islip Industrial Development Agency on August 26, 2014.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Fashioncraft-Excello, Inc., located at 5050 Veterans Memorial Highway, Holbrook, New York.

4. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and Dealer Tire, LLC located on Central Avenue, in Hauppauge, New York.

5. To consider the adoption of a Resolution Approving a Tenant Lease for Tiny Treasures, located in the Sunrise Business Center, 3500 Sunrise Highway, Great River, New York.

6. To consider the adoption of a Resolution for Medical Action Industries consenting to the corporate merger.

7. To consider taking official action appointing Pride Products Corp., as agent of the Agency for the purpose of renovating and equipping the facility, located at 4333 Veterans Memorial Highway, Ronkonkoma, NY 11779.

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