



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
August 21, 2018
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr., Councilman James P. O'Connor and Councilwoman Trish Bergin Weichbrodt were present and the Chairwoman acknowledged a quorum.

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 on **July 17, 2018**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously
3. To consider the adoption of a Mortgage Refinancing Resolution for **Ascent Pharmaceuticals**. Located on the west side of South Technology Drive, Central Islip. (0500-20700-0100-005000). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **ABH Pharma, Inc.** Located at 200 Heartland Blvd, Edgewood. (0500-13400-0100-002000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Quesos La Ricura, LTD.** Located at 151 Alkier Street, Brentwood. (0500-11800-0300-019015). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of an Inducement/Authorizing resolution for **US Alliance Paper Inc.** Located at 101 & 111 Heartland Blvd, Edgewood. (0500-13400-0500-003001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved unanimously.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **55 Paradise Lane Realty, LLC.** Located at 40 Harold Court (a.k.a. 55 Paradise Lane), Bay Shore. (0500-18100-03-052000). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously.
8. To consider an adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **The Cornerstone at Hauppauge.** Located at Motor Parkway and Joshua's Path, Hauppauge. Located at the N/E/C of Motor Parkway and Joshua's Path,

Hauppauge, New York. (0500-05400-00100-007000, 008000, 009000, 011000, 012000 & 006004). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

9. To consider an adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Brothers Duo 3/SUSA Soccer**. Located at Carleton Avenue at DPW Drive, Central Islip. (0500-20700-0100-004018). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor, said motion was approved unanimously.
10. To consider the adoption of a Resolution to Authorize an Agreement between the Town of Islip Industrial Development Agency and **(CGR) Center for Governmental Research, Inc.** of One South Washington Street, Suite 400, Rochester, New York. On a motion by Councilman James O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
11. To consider **any other business** to come before the Agency. The meeting adjourned on a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr.