



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 25, 2017
Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was **called to order**.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron 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 March 21, 2107. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve a Resolution **appointing John Walser** as Deputy Executive Director. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Hilo Maintenance Systems, Inc.** Located at 845 South First Street, Ronkonkoma, New York. (0500-086.00-04.00-007.001). On a motion by Councilwoman Mullen and seconded by Councilman Cochrane said motion was approved unanimously.

5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Smart USA, Inc.** Located at 1440 5th Avenue, Bay Shore, New York. (0500-26603.00-072.009). On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

6. To consider an adoption of a Resolution Authorizing a refinancing ad execution of related loan documents for **Briad Lodging Group Central Islip, LLC Facility.** Located at 0 Courthouse Drive, Central Islip, New York. (0500-207.00-01.00-003.056). On a motion by Councilman Cochrane and seconded by Councilwoman Mullen, said motion was approved unanimously.

7. To consider the adoption of a Resolution to authorize an agreement between the Town of Islip Industrial Development Agency an **(CGR) Center for Governmental Research, Inc.** of One South Washington Street, Suite 400, Rochester, New York. On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said motion was approved unanimously.

8. To consider amending a Resolution between the Town of Islip Industrial Development Agency and **250 Creative Facility** and 555 Research Facility. Located at 555 North Research Way, Central Islip, New York. On a motion by Councilman John Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.

9. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **The Nature's Bounty Co.** Located at 10 Vitamin Drive, Bayport, 35 Vitamin Drive, Bayport, 60 Orville Drive, Bohemia, 90 Orville Drive, Bohemia, 105 Orville Drive, Bohemia, 115 Orville Drive, Bohemia, 815 Grundy Avenue, Holbrook and 2100 Smithtown Avenue, Ronkonkoma. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

10. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.