



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
September 19, 2017  
Meeting Minutes

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1. The Meeting of the Town of Islip Industrial Development Agency was **called to order** on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.

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 August 22, 2107. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Galil Imports Corporation**. Located at 45 Gilpin Avenue, Hauppauge. On a motion by motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

4. To consider the adoption of an Authorizing Resolution between the Town of Islip Development Agency and **Jack Pedowitz Enterprises, Inc.** On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

5. To consider the adoption of an Authorizing Resolution between the Town of Islip Development Agency and **Emergency Ambulance Services, Inc.** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Development Agency and **Brothers Duo 3, LLC.** On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

7. To consider the adoption of an Authorizing Resolution between the Town of Islip Development Agency and **Gull Haven Commons, LLC.** On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

8. To consider the adoption of an Authorizing Resolution between the Town of Islip Development Agency and **Nationwide Court Services, Inc.** On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

9. To consider the adoption of an Authorizing Resolution between the Town of Islip Development Agency and **CVD Equipment corporation.** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

10. To consider the adoption of a Resolution Authorizing a modification and extension between the Town of Islip Development Agency and **Courthouse Corporate Center, LLC.** On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

11. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

