



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

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Chairwoman Angie Carpenter and seconded by Councilman John Cochrane.

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 November 21, 2017. On a motion by Chairwoman Angie Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Tensator, Inc.** Located at 260 Spur Drive South, Bay Shore. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Plastirun Corporation.** Located at 70 Emjay Blvd, Brentwood. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **North District Lofts, LLC.** Located at 61 & 57 Park Ave, Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Maple Ave Lofts, LLC 2017.** Located at 11 Maple Ave, Bay Shore. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Galil Importing Corporation.** Located at 45 Gilpin Avenue, Hauppauge. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.
8. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Andreassi Associates.** Located at 45 Crossways East, Bohemia. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen.
9. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Bancker Construction Corp./Beyer Islip Realty, Inc.** Located at 171

Freeman Avenue, Islip. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen.

10. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Water Lilies Food, Inc.** Located at 1724 5th Avenue, Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane.
11. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to enter into a contract with **Camoin Associates** for an update to the Fiscal Impact Analysis previously prepared for the Heartland Town Square Project. On a motion by Chairwoman Angie Carpenter and seconded by Councilman Steve Flotteron.
12. To consider any other business that may come before the Agency, the being none the meeting adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.