



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 24, 2018
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr 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 **March 20, 2018**. On a motion by Councilman James P. O'Connor and 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 **North Atlantic Industries**. Located at 110 Wilbur Place, Bohemia. (0500-19100-020-065004). On a motion by Councilman John C. Cochrane Jr and Councilman James P. O'Connor, said motion was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Sartorius Stedim North America**. Located at 545 Johnson Ave, Bohemia. (SCTM# 0500-19200-0100-012004). On a motion by Councilman John C. Cochrane Jr and Chairwoman Angie M. Carpenter, said motion was approved unanimously.
5. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and **Agilitas Energy, LLC**. Located at 600 Blydenburgh Road, Hauppauge and 1155 Lincoln Avenue, Holbrook (SCTM#0500-01600-0200-004000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of a Resolution Authorizing a tenant agreement between the Town of Islip Industrial Development Agency and **Sunrise Business Center/Fellow Health Partners**. Located at 3500 Sunrise Highway, Great River. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously.
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Broadway West, L.P. 2002 Facility** to approve financing. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
8. To consider **any other business** to come before the Agency. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously.