



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

August 20, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
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 16, 2019**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
3. To consider the adoption of a Resolution authorizing a contract between the Town of Islip Industrial Development Agency and **Executive Consultants of New York** for Islip's Job Search Boot Camp program. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0.
4. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC**. Located at 36-26 S. Clinton Ave. Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
5. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to participate in the funding of a 50 percent matching share grant application with other **Long Island based IDA's and National Grid** for regional marketing purposes. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
6. To consider the adoption of a Resolution for mortgage financing and a letter agreement for consent to purchase between the Town of Islip Industrial Development Agency and **Hilo Equipment & Services, LLC**. Located 845 South First Street, Ronkonkoma. Located at 845 S. First Street, Ronkonkoma. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
7. To consider **any other business** to come before the Agency there being none, the meeting of the Town of Islip Industrial Development Agency closed on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.