



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

May 14, 2019

Meeting Minutes

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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 Councilman James P. O'Connor, said motion was approved unanimously 5-0.
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 April 16, 2019. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Agency and **Edgewood Land L.P. and Executive Land Corp.** Located at 80 Wilshire Boulevard, Edgewood, New York (0500-133-09-02 and 0500-133-03-13). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **JP Express Services, Inc.** Located at 131 Hoffman Lane, Islandia. (0504-007-0200-013001). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **TJ Russo Consultants, Inc.** Located at 155 Oval Drive, Islandia. (0504-11-0100-023000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC.** Located at 26 & 36 South Clinton Avenue, Bay Shore. (0500-41900-0200-013005 & 011000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
7. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Brightview Sayville** to release a small parcel of land to the Department of Transportation. Located at 445 Broadway Avenue, Sayville. (0500-23800-0200-004000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **JVC Broadcasting, Long Island News Radio 103.9 FM** to enter into an agreement for a marketing and advertising campaign. For a term between May 15, 2019 – December 31, 2019. Located at 3075 Veterans Memorial Highway, Ronkonkoma. On a motion by John C. Cochrane

Jr., and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.

9. To consider the adoption of a Preliminary Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **TRITEC Bay Shore**. Located at 1700 Union Boulevard, Bay Shore. (0500-39300-0300-021001). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.
10. To consider the adoption of a Resolution authorizing the Town of Islip Industrial Development Agency to enter into a contract with the **National Development Council** for the production of a feasibility study. On a motion by John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.
11. To consider **any other business** to come before the Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.