



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
November 19, 2019
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 Councilwoman Mary Kate Mullen.
2. Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr., Councilman James P. O'Connor and Councilwoman Trish Bergin Weichbrodt. The Chairwoman acknowledged a quorum.
3. 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 **October 22, 2019**. On a motion by Councilman John C. Cochrane Jr., and Councilwoman Mary Kate Mullen, said motion was approved 5-0.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into an **Advertising and Marketing Agreement with LI News Radio**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve **Project Visual International, Inc.** as a tenant in the Suffolk County Industrial, LLC., 2016 Facility. Located at 1724 5th Avenue, Bay Shore, New York. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., 5-0.
6. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve **Water Lilies Food, Inc.**, as a tenant in the Suffolk County Industrial, LLC., 2016 Facility. Located at 1724 5th Avenue, Bay Shore, New York. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve **Northwell Health** as a tenant in the Sunrise Business Center Facility. Located at 3500 Sunrise Highway, Great River, New York. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr, said motion was approved 5-0.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to amend an Authorizing Resolution for **Eleven Maple Avenue Associates, LLC**. Located at 11 Maple Avenue, Bay Shore, New York. On a motion by Councilman John C. Cochrane and seconded by Councilman James P. O'Connor, motion approved 4-0. Councilwoman Trish Bergin Weichbrodt was absent.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to amend an Authorizing Resolution for **Park Avenue Bay Shore, LLC**. Located at 61 & 57 Park Avenue, Bay Shore, New York. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, motion approved 4-0. Councilwoman Trish Bergin Weichbrodt absent.
10. To consider **any other business** to come before the Agency. 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, motion approved 4-0. Councilwoman Trish Bergin Weichbrodt was absent.