



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
December 15, 2015
Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Senft and seconded by Councilman Flotteron. All members were present and the Chairwoman acknowledged a quorum.
2. To approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on December 1, 2015. On a motion by Councilman Cochrane and seconded by Councilman Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Maple Avenue Lofts, LLC located at 11 Maple Avenue, Bay Shore. The Agency requested that this Resolution be withdrawn as per William G. Mannix.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Suffolk County Industrial, LLC located on 5th Avenue, Bay Shore, N.Y. On a motion by Councilman Senft and seconded by Councilman Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution approving the mortgage refinance for Briad Lodging Group Central Islip, LLC located at the corner of Carleton Avenue and Courthouse Drive, Central Islip, N.Y. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Senft, said resolution was approved unanimously.
6. To consider the adoption of a Resolution approving the mortgage refinance for Blackman Plumbing, located at 900 Sylvan Avenue, Bayport, N.Y. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
7. To consider the adoption of a Resolution amending the PILOT agreement for Restaurant Depot located at 1335 Lakeland Avenue, Bohemia, N.Y. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and Camoin Associates, the firm selected and recommended by the Heartland FIA FRP Review Committee for award of the IDA's FRP for Fiscal Impact Analysis on the proposed Heartland Town Square project. On a motion by Councilman Cochrane and seconded by Councilman Senft, said resolution was approved unanimously.
9. To consider the adoption of a resolution modifying and extending the PILOT benefits for 267 Carleton Ave Associates, located at 267 Carleton Avenue, Central Islip. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.
10. The December 15, 2015 meeting of the IDA Board was adjourned on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Senft.