



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

May 24, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane and Councilman Steve Flotteron were present. Councilwoman Bergin Weichbrodt was absent 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 April 19, 2016. On a motion by Councilman John Cochrane and seconded by Chairwoman Angie M. Carpenter, said motion was approved unanimously.

3. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **T-Mobile Northeast, LLC** in connection with reducing the square footage of existing leased space by the current tenant. In connection with the current lease between the Agency and Feil 3500 Sunrise Associates, LLC and Feil Business Center Associates, LLC. Located at 3500 Sunrise Highway, Great River, New York. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

4. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Gym Door Repairs, Inc.** In connection with extending the current lease term of an approved tenant for an additional 6 months for the Agency's Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC. Located at 3500 Sunrise Highway, Great River, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

5. To consider the adoption of a Resolution authorizing a new tenant **TheraCare Preschool Services, Inc.**, a New York corporation. Located at 888 & 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

6. To consider the adoption of a Resolution authorizing a tenant **Chicago Title Insurance Company.** Located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

7. To consider the adoption of a Resolution authorizing a tenant **United Land Services Corp and United Land Abstract Services Corp.** Located at 888 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane, said motion was approved unanimously.

8. To consider the adoption of a Resolution authorizing a tenant **Campagna Johnson, P.C.,** Located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

9. To consider the adoption of a Resolution authorizing a tenant **Gentiva Health Services, Inc and QC-Medi New York, Inc. D/B/A Gentiva Health Services.** Located at 888 and 898 Veterans Memorial Highway, Hauppauge, New York for the Agency's Hauppauge Office Park Associates, LLC 2014 Facility. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

10. To consider any other business to come before the Agency. Meeting adjourned by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron.