1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron. 5-0.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Trish Bergin Weichbrodt were present 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 October 24, 2017. On a motion by Councilwoman Mary Kate Mullen 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 Development Agency and Bancker Construction Corp./Beyer Islip Realty, Inc. Located at 171 Freeman Ave, Islip. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Water Lilies Food, Inc. Located at 1724 5th Avenue, Bay Shore. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously. 5-0.

5. To consider the adoption of a Resolution Authorizing the subleasing of a portion of the Suffolk County Industrial, LLC 2016 Facility to Water Lilies Food, Inc. and the execution of a Tenant Agency Compliance Agreement in connection therewith. Located at 1724 5th Avenue, Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

6. To consider the adoption of a Resolution Authorizing between the Town of Islip Industrial Development Agency and Castella Imports, Inc. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said motion was approved unanimously. 5-0.

7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and BSL Great River, LLC. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane, said motion was approved unanimously. 5-0.

8. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and 75 Sunrise Highway, LLC. To increase capital expenditures projections eligible for sales tax exemptions by $2,000,000 to purchase equipment. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

9. To consider the adoption of a Resolution Authorizing the subleasing of a portion of the Hauppauge Office Park Associates, LLC 2014 Facility to La Bonne Vie Organization, LLC and the execution of a Tenant Agency Compliance Agreement in connection therewith. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously. 5-0.

10. To consider any other business to come before the Agency, there being none the meeting adjourned on a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt. 5-0.