



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
October 24, 2017
Meeting Minutes

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.

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 September 12, 2107. 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 **BSL Great River, LLC (Benchmark Senior Living)**. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, 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 **Casella Imports, Inc.** On a motion by Chairwoman Angie Carpenter and seconded by Councilman Steve Flotteron, 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 **Terwilliger Bartone Properties, LLC (The Cornerstone at Hauppauge)**. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, 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 **Galil Importing Corporation**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously. 5-0.

7. To consider the adoption of a Resolution Authorizing a mortgage financing for **N & G Realty Co. (Dealer Tire/Piping Rock)**. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously. 5-0.

8. To consider the adoption of a Resolution Authorizing an assignment and assumption of the Agency's **Broadway West, L.P. 2002 Facility to Broadway West New York, LLC**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously. 5-0.

9. To consider the adoption of the Agency's proposed **2018 annual budget**. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

10. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt. 5-0.