



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
March 20, 2018  
Meeting Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Chairwoman Angie Carpenter and seconded by Councilman John Cochrane.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr., Councilman James P. O'Connor 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 **February 27, 2018**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Cottonwood Metals**. Located at 1700 Ocean Avenue, Ronkonkoma. (0500-12700-0300-006000). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.
4. To consider the adoption of a Resolution Authorizing a mortgage financing between the Town of Islip Industrial Development Agency and **Laz-Bur 2009 Project**. Located at 5901 Veterans Memorial Highway, Holbrook. (0500-21700-0200-008003). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor.
5. To consider the adoption of a Resolution Authorizing a tenant agreement between the Town of Islip Industrial Development Agency and **Vitamin World USA Corporation/Sunrise Business Center Facility**. 3500 Sunrise Highway, Great River (0500-21100-01000-005 & 006). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor.
6. To consider an amendments of the **Uniform Tax Exemption Policy**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt.
7. To consider an adoption of a Resolution approving a contract between the Town of Islip Industrial Development Agency and **Long Island Association (LIA) & Untied States Golf Association (USGA)**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt. Opposed Councilman James P. O'Connor. 4-1
8. To consider **any other business** to come before the Agency. Meeting adjourned on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.