



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

June 18, 2019

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order.

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 **May 14, 2019**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen. Said motion was approved unanimously 5-0.
3. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **Alphamed Realty, Inc.** Located at 0 South Technology Drive, Central Islip. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved unanimously 5-0.
4. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Carlisle Hauppauge Property Co. I, LLC & SPE.** Located at 425 & 435 Wheeler Road, Hauppauge. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen. Said motion was approved unanimously 5-0.
5. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Cabinetry by Design.** Located at 1000 Sylvan Avenue, Bayport. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved unanimously 5-0.
6. To consider the adoption of an Inducement Resolution on Behalf of the Town of Islip Industrial Development Agency and **Kundig Contracting.** Located at 2076 Fifth Avenue, Ronkonkoma. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen. Said motion was approved unanimously 5-0.
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **46 Windsor, LLC.** Located at 46 – 48 Windsor Place, Central Islip. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor. Said motion was approved unanimously 5-0.

8. To consider the adoption of an Amended Authorizing Resolution requesting an increase in mortgage exemption benefits for **75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC**. Located at 75 Sunrise Highway, West Islip. On a motion by Councilman James P. O'Connor and seconded by Councilman Mary Kate Mullen. Said motion was approved unanimously 5-0.
9. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **80 Wilshire Blvd, L.P**. Located at 80 Wilshire Blvd, Edgewood. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved unanimously 5-0.
10. To consider **any other business** to come before the Agency.