



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
December 17, 2019
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present and the Chairwoman acknowledge 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 **November 19, 2019**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
3. To consider the adoption of a Preliminary Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **Greenview Commons West**. Located at 4180 Sunrise Highway, Oakdale. (SCTM#0500-30200-0200-003001). On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0. Councilwoman Trish Bergin Weichbrodt recused herself from the vote.
4. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **Lacrosse Unlimited, Inc.** Located at 200 Heartland Boulevard, Edgewood. (SCTM#0500-13400-0400-002001). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
5. To consider the adoption of an Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and **Briad Development East CI 2, LLC** to approve a mortgage refinancing. Located at 00 Courthouse Drive, Central Islip. (SCTM#0500-20700-0300-003058). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
6. To consider **any other business** to come before the Agency there being none the Agency closed on a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr.