



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
May 12, 2020  
Meeting Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilwoman Mary Kate Mullen and Councilwoman Trish Bergin Weichbrodt.

Members Angie M. Carpenter, Councilman John C. Cochrane, Councilwoman Trish Bergin Weichbrodt, Councilwoman Mary Kate Mullen, Councilman James P. O'Connor were present.

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 **April 21, 2020**. On a motion by Councilman James P. O'Connor and Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and DuroDyne National Corp/DuroDyne Spence, LLC. Located at 81 Spence Street, Bay Shore. (0500-20000-0200-063001). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip and **ISP Central District, LLC**. Located at Central Ave, Islip. (0500-03900-0200-014002). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Entourage Commerce, LLC/Pharmapacks**. Located at 80 Wilshire Boulevard, Edgewood. (0500-13300-0900-002001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **R Squared**. Located at 91 Fifth Ave, 22 Oak Street & 3 Center Avenue, Bay Shore. (0500-39200-0100-038000), (0500-36600-0400-013000), (0500-36600-0400-04001). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Silverback Realty, LLC/MultiDyne Electronics**. Located at 35 Hoffman Ave, Hauppauge, (0500-03800-0200-011000). On a motion by

Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.

8. To consider the adoption of an Authorizing Resolution between the Town of Islip and **Creative Bath Products, Inc.** Located at 250 Creative Drive Central Islip. (0500-18700-0300-001000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
9. To consider the adoption of an Amended Authorizing Resolution to increase the authorized mortgage recording tax exemption amount between the Town of Islip Industrial Development Agency and **Park Avenue Bay Shore, LLC./North District Lofts** Located at 57 Park Avenue, Bay Shore. (0500-39300-0200-108002). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0-1. Councilwoman Trish Bergin Weichbrodt recused herself.
10. To consider the adoption of an Amended Authorizing Resolution to increase the authorized mortgage recording tax exemption amount between the Town of Islip Industrial Development Agency and **Eleven Maple Avenue Associates, LL** On a motion by **C 2019 Facility**. Located at 11 Maple Avenue, Bay Shore. (0500-39300-0400-026010). Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., approved 4-0-1. Councilwoman Trish Bergin Weichbrodt recused herself.
11. To consider **any other business** to come before the Agency. On motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.