



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 25, 2018
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr., and Councilwoman Trish Bergin Weichbrodt were present and the Chairwoman acknowledged a quorum. Councilman James P. O'Connor was not 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 **August 21, 2018**. On a motion by Councilwoman Mary Kate Mullen, seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Universal Fire Proof Door**. Located at 75 Emjay Blvd, Brentwood. (0500-13400-0200-005001). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Iberia Fashion, LLC**. Located at 1636 5th Avenue, Bayshore. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
5. To consider the adoption of an Authorizing Resolution for **La Ricura Foods, LTD**. Located at 151 Alkier Street, Brentwood. (0500-11800-0300-019015). On a motion by Councilman John Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0.
6. To consider the adoption of an Authorizing Resolution for **ABH Pharma Inc./ABH Nature's Products, Inc**. (0500-13400-0100-002000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0.
7. To consider the adoption of a Resolution to authorize a Refinancing Agreement for **MultiDyne Electronics, LLC**. Located at 35 Hoffman Ave, Hauppauge. (0500-03800-0200-011000). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0.
8. To consider **any other business** to come before the Agency. The Town of Islip Industrial Development Agency closed on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.