



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
March 21, 2017  
Meeting Minutes

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1. The Meeting of the Town of Islip Industrial Development Agency was **called to order** on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron 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 28, 2107. On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.

3. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **B.B.C. Associates, LLC./Lab Crafters, Inc.** On a motion by Councilman John Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

4. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **The Nature's Bounty Company.** On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.

5. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **75 Sunrise Highway, LLC.** On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion was approved unanimously.

6. To consider a Resolution Authorizing Magu Realty Co. and **Creative Bath Products, Inc.** to enter into rooftop leases with Boulevard Associates, LLC. On a motion by Councilman John Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

7. To consider the adoption of an Amended Resolution to grant full mortgage tax exemption for **Andreassi Associates, LLC.** On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said motion was approved unanimously.

8. To consider the adoption of a Resolution Authorizing an amendment to the mortgage recording tax for **Macy Estates, LLC.** On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

9. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.