



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
July 17, 2018  
Meeting Minutes

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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 Councilman John Cochrane.

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 **June 19, 2018**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, motion approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **55 Paradise Lane Realty, LLC**. Located at 40 Harold Court (55 Paradise Lane), Bay Shore. (0500-181-0300-052007). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor, motion approved unanimously.
4. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and **Bay Park Holdings (Senior Affordable Housing)**. Located at 28, 32 & 34 Park Avenue, Bay Shore. (0500-39300-0200-073005), (0500-39300-0200-072000) & 0500-39300-0200-071000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, motion approved unanimously.
5. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and **US Alliance Paper/Heartland Boys III L.P.** Located at 101 & 111 Heartland Blvd, Edgewood. (0500-13400-0500-003001 & 0500-11200-0300-001018). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, motion approved unanimously.
6. To consider the adoption of a Inducement Resolution between the Town of Islip Industrial Development Agency and **Brothers Duo 3, LLC/SUSA Soccer Training, LLC**. Located at 0 Carleton Avenue, Central Islip. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, motion approved unanimously.
7. To consider any other business to come before the Agency, there being none a motion to adjourned on a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.