



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
March 19, 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.

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 **February 12, 2019**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.
3. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Sunrise Business Center/Verizon Wireless (Tenant)**. Located at 3500 Sunrise Highway, Great River. (0500-21100-0100-005006). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0, with Councilwoman Trish Bergin Weichbrodt abstaining.
4. To consider the adoption of a Resolution Authorizing Refinancing on behalf of the Town of Islip Industrial Development Agency and **Bay Shore Main & 4th, LLC Facility**. Located at 1-19 & 21-27 East Main Street, Bay Shore. 0500-39300-0300-025000) & (0500-39300-0300-026001). 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 Inducement/Authorization 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). Resolution Withdrawn.
6. To consider **any other business** to come before the Agency. Meeting adjourned by a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.