



## MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

Date: September 15, 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 Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.

Chairwoman Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen, Councilman James P. O'Connor were present. Chairwoman Angie M. Carpenter acknowledged a quorum.

Motions were presented to approve and adopt the following resolutions on the September 15, 2020 IDA Town Board Agenda. The resolutions were as follows:

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 11, 2020**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
3. To consider the adoption of a Resolution Appointing John G. Walser as Executive Director of the Town of Islip Industrial Development Agency. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **VMH Properties, LLC/Whitsons Food Service**. Located at 3300 Veterans Memorial Highway, Bohemia. (SCTM#0500-14700-0100-031002). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution for **ACE Lincoln/VCI Renewables Holdings I, LLC.**, consenting to transfer of ownership of the holding company and permitting an assignment of the mortgage documents. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
6. To consider the adoption of an Authorizing Resolution for **ACE Blydenburgh/CVI Renewables Holdings I, LLC.**, consenting to transfer of ownership of the holding company and permitting an assignment of the mortgage documents. 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 a Resolution approving Alphamed to combine its construction financing on the 2020 Facility with the refinancing of the 2015 Facility. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
8. To consider the adoption of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
9. To consider **any other business** to come before the Agency, there being none the Town of Islip Industrial Development Agency was adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.

