



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

June 15, 2021

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 Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present and the Chairwoman acknowledge 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 **May 18, 2021**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **EAG Properties LLC/Windsor Place, LLC**. Located at 50 Windsor Place and 120 Windsor Place, Central Islip. (0500-10000-0200-081005 & 0500-12200-0300056000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by John C. Cochrane Jr., said motion was approved 5-0.
4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and **Steel K, LLC**. Located at 555 N. Research Way, Central Islip. (0500-16400-0400-007001). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Reliance Communications, LLC**. Located at 1560 Fifth Ave, Bay Shore. (0500-24500-0100-005000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **100 Wilbur Place, LLC/NY Tent, LLC**. Located at 100 Wilbur Place, Bohemia. (0500-19100-0200-063000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
7. To consider **any other business** to come before the Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.