



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 14, 2021
Meeting Minutes

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 Councilwoman Mary Kate Mullen motion approved 5-0.
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 10, 2021**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., motion approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Whitney Court Plaza, LLC**. Consenting to the sale of Court Plaza Senior Residences. (0500-20700-0100-051019). Located at 1 Hoppen Drive, Central Islip. On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Venture One Development Services, LLC**. (0500-14600-0100-001000). Located at 2950 Veterans Memorial Highway, Bohemia. On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency **Ruby Has, LLC 2015 Facility**. Consenting to sale of 5 Inez Drive, Bay Shore. (0500-20000-0200-062001). Located at 5 Inez Drive, Bay Shore. On a motion by Councilwoman Mary Kate Mullen seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **46 Windsor, LLC 2019 Facility**. Consenting to an increase in mortgage exemption and financing. (0500-100000-0200-081009). Located at 46-48 Windsor Place, Central Islip. On a motion by Councilwoman Mary Kate Mullen seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
7. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **CIVF-V-NY1WO2, LLC/Wesco, LLC 2021 Facility** to allow for a restructuring of ownership. (0500-03800-0200-02000 & 022000). Located at 500 Prime Place, Hauppauge. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.

8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **CIVF-V-NY1WO3, LLC/PODS Enterprises, LLC 2021 Facility** to authorize, refinance and consent to restructuring of ownership. (0500-03800-0200-02000 & 022000). Located at 555 Prime Place, Hauppauge. On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
9. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Gull Haven Commons, LLC 2018 Facility** to authorize consent to an increase of mortgage financing. (0500-165001300-02004). Located at Carleton Avenue and Sunburst Blvd, Central Islip. On a motion by Councilwoman Mary Kate Mullen seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
10. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Bay Shore Senior Residence, LLC 2019 Facility**. To authorize the release of an 8,000 SF portion of the building for a not-for-profit community center. (0500-39300-0200-072000), (0500-393000200-071000), (0500-39300-0200-072005). Located at 28, 32, 34 Park Avenue, Bay Shore. On a motion by Councilwoman Mary Kate Mullen seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
11. To consider **any other business** to come before the Agency the meeting of the Town of Islip Industrial Development Agency closed by a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr.