



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
March 9, 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 Councilman John C. Cochrane Jr., said motion was approved

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 **February 9, 2021**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion passed 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **NY Tent, LLC**. Located at 110 Wilbur Place, Bohemia. (0500-19100-0200-061016 & 065001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion passed 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Supplement Manufacturing Partner, Inc**. Located at One Rodeo Drive, Edgewood, NY (0500-00156-0100-001013). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion passed 5-0.
5. To consider the adoption of a Resolution authorizing a one-year agreement between the Town of Islip Industrial Development Agency and **SMM Advertising**. Located at 811 W. Jericho Turnpike #109E, Smithtown. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion passed 5-0.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Advanced Supplements, LLC.**, requesting a tenant approval. Located at 131 Heartland Blvd, Edgewood. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion passed 5-0.
7. To consider the adoption of a Resolution to correct the PILOT Agreement for **CIVF V NY1W03**. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John C. Cochrane Jr., said motion passed 5-0.
8. To consider the addition of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion passed 5-0.
9. To consider **any other business** to come before the Agency. The meeting of the Town of Islip Industrial Development Agency adjourned on a motion by Councilman John C. Cochrane Jr. seconded by Councilman James P. O'Connor.