



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 20, 2021
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 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 **March 9, 2021**. On a motion by Councilwoman Trish Bergin Weichbrodt., and seconded by Councilwoman Mary Kate Mullen, said motion was approved
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Jennosa Pools**. Located at 3 Central Avenue, Hauppauge. (0500-03000-0200-005000). On a motion by Councilwoman Mary Kate Mullen, and seconded by Councilman John C. Cochrane Jr, said motion was approved 4-0-1. (Councilwoman Trish Bergin Weichbrodt recused).
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Nationwide Sales & Service, Inc**. Located at 215 Candlewood Road, Bay Shore. (0500-18200-0100-038000). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Corner Electronics, Inc**. Located at 100 Emjay Blvd, Brentwood. (0500-13400-0200-011000). On a motion by Councilwoman Trish Bergin Weichbrodt., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **CVD Equipment Corporation**. Located at 555 N. Research Place, Central Islip. (0500-20600-0300-001003). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
7. To consider the adoption of an Authorized Resolution between the Town of Islip Industrial Development Agency and **NY Tent, LLC**. Located at 110 Wilbur Place, Bohemia, (0500-0200-061016 & 065001). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.

8. To consider the adoption of an Authorized Resolution between the Town of Islip Industrial Development Agency and **Wilshire Rental Properties, LLC/Wrap-N-Pack, Inc. 2021 Facility**. Located at 120 Wilshire Blvd, Brentwood. (0500-11200-0300-001017). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
9. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **100 Pineaire Drive, LLC** to approve a sub-lease space to **ARRA of NY, Inc.** as tenant. Located at 100 Pine Aire Drive, Bay Shore. (0500-15800-0200-048000). On a motion by Councilman James P. O'Connor, and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
10. To consider the adoption of a Resolution authorizing a contract between the Town of Islip Industrial Development Agency and **Executive Consultants of New York** for Islip's Job Search Boot Camp program for 2021. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
11. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane, Jr.