



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
March 8, 2016
Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen. All members were present and the Chairwoman acknowledged 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, 2016. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 1591 Smithtown Onyx. LLC/Continental Marble, Inc. Located at 1591 Smithtown Ave, Bohemia. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 454 Realty, LLC. Located at 4661 Veterans Memorial Highway, Holbrook. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 239 South Fehr Way. Located at 239 South Fehr Way, Bay Shore. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Universal Photonics. Located at 85 Jetson Lane, Central Islip. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
7. To consider the adoption of a resolution that authorizes an amendment to the PILOT agreement for United Baking (C U Properties/Cookies United), located at 141 Freeman Ave, Islip. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
8. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt.