



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
March 29, 2016  
Meeting Minutes

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1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt. 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 March 8, 2016. On a motion by Supervisor Angie Carpenter 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 Paramount Land Realty, LLC./America NY Ri Wang Food Group Co. Located at 30 Inez Avenue, Bay Shore, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 454 Realty, LLC. Located at 4661 Veterans Memorial Highway, Holbrook, New York. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 1591 Smithtown Onyx, LLC/Continental Marble, Inc. Located at 1591 Smithtown Avenue, Bohemia, New York. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
6. To consider the adoption of a resolution that authorizes the Chairwoman or designee to enter into a contract with the Center for Governmental Research (CGR) for the annual administrative fee for INFORM-ANALYTICS. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
7. To consider any other business to come before the Agency. Meeting adjourned by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt.