



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
September 20, 2016
Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane.

Members Supervisor, Chairperson Angie M. Carpenter, Councilwoman Bergin Weichbrodt, Councilman John Cochrane and Councilman Steve Flotteron were present. Councilwoman Mullen was absent 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 meetings on **July 26, 2016** and **August 9, 2016**. On a motion by Chairwoman Angie Carpenter and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Crown Royal Ventures, LLC**. Located at 1555 Locust Avenue, Bohemia. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Bay Shore Main & 4th, LLC**. Located at 1-19, 21-27 E. Main Street, Bay Shore. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Best Yet Market, Inc.** Located at 1724 Fifth Avenue, Bay Shore. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Designs for Vision**. Located at 760 Koehler Avenue, Ronkonkoma. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
7. To consider an Amended Authorizing Resolution for **Broadway West II**. Located at 75 Springfield Road, Brentwood. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.
8. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **MS International. Located** at 50 Heartland Blvd, Brentwood. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
9. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt.