



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
February 28, 2017
Meeting 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 Councilwoman Trish Bergin Weichbrodt.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Trish Bergin Weichbrodt 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 January 24, 2107. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion was approved unanimously.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **75 Sunrise Highway, LLC/Atlantic Veterinary Center**. Located at 75 Sunrise Highway, West Islip, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.

4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Caneel Bay, LLC**. Located at 98 Carleton Avenue, Central Islip, New York. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

5. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Big Apple Sign Corporation**. Located at 3 Oval Drive, Islandia, New York and 0 Bridge Road, Central Islip, New York. On a motion by Councilman Cochrane seconded by Councilman Flotteron, said motion was approved unanimously.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Thuro Metal Product, Inc.** Located 21-25 Grand Boulevard North, Brentwood, New York and 46-50 Grand Boulevard, Brentwood, New York. On a motion by Councilwoman Mullen and seconded by Councilwoman Bergin Weichbordt, said motion was approved unanimously.

7. To consider a Resolution Authorizing OneMain Financial Group as a Tenant in the Building for the Hauppauge Office Park Facility and authorizing the execution and delivery of a Tenant Agency Compliance Agreement. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilwoman Mullen and seconded by Councilman Cochrane, said motion was approved unanimously.

8. To consider a Resolution Authorizing **Brown-Forman Corporation**, as a Tenant in the Building for the Hauppauge Office Park Facility and authorizing the execution and delivery of a Tenant Agency Compliance Agreement Resolution. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

9. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Prime Eleven Tower, LLC**. Located at 555 Prime Place, Hauppauge, New York. To amend the current transaction documents for the construction and equipping of the facility. On a motion by Councilwoman Mullen and seconded by Councilman Cochrane, said motion was approved unanimously.

10. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Andreassi Associates, LLC/NYSARC**. Located at 45 Crossway East, Bohemia, New York. To extend the term of the lease agreement, amend current transaction documents and extend the PILOT agreement. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

11. To consider the adoption of a Resolution Authorizing the **Conveyance of Quitclaim Deeds** to Edgewood Land, L.P. and Executive Land, L.P. for Wilshire Boulevard roadway and recharge basin, Edgewood, New York. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

12. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.