



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

July 25, 2017

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was **called to order** on a motion by Councilwoman Bergin Weichbrodt and seconded by Chairwoman Carpenter.

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 June 20, 2017. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Competition Architectural Metals**. Located at 10-40 Constance Court, Hauppauge, New York. (0500-023000-0200-011006 & 028002). On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.

4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **M & M Awning & Canvas Inc.** Located at 200 Oval Drive, Islandia, New York. (504-01100-0100-026000). On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron.

5. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip and **The Nature's Bounty Co.** Located at 10 Vitamin Drive, Bayport. 35 Vitamin Drive, Bayport. 60 Orville Drive, Bohemia. 90 Orville Drive, Bohemia. 105 Orville Drive, Bohemia. 115 Orville Drive, Bohemia. 815 Grundy Avenue, Holbrook. 2100 Smithtown Avenue, Ronkonkoma and 4320 Veterans Memorial Highway, Holbrook. (0500-26100-0100-028014), (0500-26100-0100-028006), (0500-19100-0200-065000), (0500-19100-0200-061005), (0500-19200-0100-020001), (0500-21400-0100-092518), (0500-175-0200-066000), (0500-10603-0100-005001), (0500-17300-0100-019001). On a motion by Councilman Flotteron and seconded by Councilwoman Mullen.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **108 Hoffman Realty, LLC/Towne Bus Corp.** Located at 108 Hoffman Lane, Islandia. (504-01200-0100-002000). On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.

7. To consider any other business to come before the Agency. On a motion by Councilman Flotteron and seconded by Councilwoman Mullen.