



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
June 20, 2017  
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 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 May 23, 2107. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane, said motion was approved unanimously.

3. To consider the adoption of a Resolution Authorizing a contract between the Town of Islip Industrial Development Agency and **Executive Consultants of New York** for Islip's Job Search Boot Camp program. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Brightview Sayville, LLC**. Located at 445 Broadway Avenue, Sayville, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane.

5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Mere Realty Holdings, LLC/M & M Canvas & Awning**. Located at 190-200 Oval Drive, Islandia, New York. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron.

6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **108 Hoffman Realty, LLC./Towne Bus Corp.** Located at 108 Hoffman Lane, Islandia, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane.

7. To consider an authorization to approve a Refinance Agreement of existing loan documents for **267 Carleton Avenue, LLC./Sinnreich, Kosakoff & Messina, LLP/Esposito, Fuchs, Taormina & Co. 2005 Facility**. Located at 267 Carleton Avenue, Central Islip, New York. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Mary Kate Mullen.

8. To consider an authorization approving a Refinancing Agreement between the Town of Islip Industrial Development Agency and **CU Properties, LLC/Cookies United, LLC 2014 Facility**. Located at 141 Freeman Avenue, Islip, New York. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane.

9. To consider **any other business** to come before the Agency. Meeting adjourned by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron.

