



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

October 12, 2017

Meeting Minutes

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

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, and Councilman Steve Flotteron were present. Councilwoman Trish Bergin Weichbrodt 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 meeting on September 19, 2107. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane, said motion was approved unanimously 4-0.

3. To consider the authorization of an Assignment and Assumption of the Agency's 878 Realty Co., LLC/Allstate Insurance Company 2013 Facility to Signature Acquisitions LLC. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously 4-0.

4. To consider the authorization of an Assignment and Assumption of the Agency's Hauppauge Office Park Associates, LLC 2014 Facility to Signature Acquisitions LLC. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously 4-0.

5. To consider any other business to come before the Agency. Meeting adjourned on a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen