



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
November 21, 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. 5-0.

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 October 24, 2107. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously. 5-0.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Bancker Construction Corp./Beyer Islip Realty, Inc.** Located at 171 Freeman Ave, Islip. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Water Lilies Food, Inc.** Located at 1724 5th Avenue, Bay Shore. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously. 5-0.

5. To consider the adoption of a Resolution Authorizing the subleasing of a portion of the **Suffolk County Industrial, LLC 2016 Facility to Water Lilies Food, Inc.** and the execution of a Tenant Agency Compliance Agreement in connection therewith. Located at 1724 5th Avenue, Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

6. To consider the adoption of a Resolution Authorizing between the Town of Islip Industrial Development Agency and **Castella Imports, Inc.** On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said motion was approved unanimously. 5-0.

7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **BSL Great River, LLC.** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane, said motion was approved unanimously. 5-0.

8. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **75 Sunrise Highway, LLC.** To increase capital expenditures projections eligible for sales tax exemptions by \$2,000,000 to purchase equipment. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously. 5-0.

9. To consider the adoption of a Resolution Authorizing the subleasing of a portion of the **Hauppauge Office Park Associates, LLC 2014 Facility to La Bonne Vie Organization, LLC** and the execution of a Tenant Agency Compliance Agreement in connection therewith. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously. 5-0.

10. To consider **any other business** to come before the Agency, there being none the meeting adjourned on a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt. 5-0.