



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
May 15, 2018  
Meeting Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Chairwoman Angie Carpenter and seconded by Councilman John Cochrane.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John C. Cochrane Jr., Councilman James P. O'Connor 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 **April 24, 2018**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **CPI Aerostructures, Inc.** Located at 91 Heartland Boulevard, Edgewood. (SCTM# 0500-13400-0300-002000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **North Atlantic Industries**. Located at 110 Wilbur Place, Bohemia. (SCTM#0500-19100-0200-065004). On a motion by Councilman John C. Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Aerotech Industrial, LLC/Sartorius Stedim North America, Inc.** Located at 545 Johnson Avenue, Bohemia. (SCTM# 0500-19200-0100-012004). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
6. To consider the adoption of a Resolution authorizing the financing of 2120 **Smithtown Realty, LLC/Piping Rock Health Products**. Located at 2120 Smithtown Avenue, Ronkonkoma. (SCTM# 0500-10603-0100-003006). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously.
7. To consider the adoption of a Resolution approving a Tenant Agreement between the Town of Islip Industrial Development Agency and **Park Avenue Rarities, Inc./FEIL Organization**. Located at 3500 Sunrise Highway, Great River. (SCTM# 0500-21100-0100-005006). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.
8. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.