



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
October 16, 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 Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen.

Members Angie M. Carpenter, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen, and Councilman James P. O'Connor were present. Councilwoman Trish Bergin Weichbrodt was not present. 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 25, 2018**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said resolution was approved 4-0.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the special meeting on **September 27, 2018**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said resolution was approved 4-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Aeroflex Plainview, Inc.** Located at 585 Johnson Avenue, Bohemia. (0500-19200-0100-012005). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Universal Fire Proof Door**. Located at 75 Enjay Blvd, Brentwood. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., motion approved 4-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Iberia Fashion, LLC**. Located at 1636 5<sup>th</sup> Avenue, Bayshore. On a motion by Councilman John C. Cochrane and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
7. To consider the adoption of a Resolution to authorize a Refinancing Agreement for **Courthouse Corporate Center, LLC**. Located at 320 Carleton Avenue, Central Islip. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.
8. To consider the adoption of a Resolution to approve the Agency's proposed **2019 annual budget**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.
9. To consider **any other business** to come before the Agency. There being none the Town of Islip Industrial Development Agency meeting adjourned by a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor.