MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
August 20, 2019
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O’Connor, said motion was approved 4-0.

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 July 16, 2019. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

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 James P. O’Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 4-0.

4. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and Netherbay, LLC. Located at 36-26 S. Clinton Ave. Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O’Connor, said motion was approved 4-0.

5. To consider the adoption of a Resolution Authorizing the Town of Islip Industrial Development Agency to participate in the funding of a 50 percent matching share grant application with other Long Island based IDA’s and National Grid for regional marketing purposes. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

6. To consider the adoption of a Resolution for mortgage financing and a letter agreement for consent to purchase between the Town of Islip Industrial Development Agency and Hilo Equipment & Services, LLC. Located 845 South First Street, Ronkonkoma. Located at 845 S. First Street, Ronkonkoma. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O’Connor, said motion was approved 4-0.

7. To consider any other business to come before the Agency there being none, the meeting of the Town of Islip Industrial Development Agency closed on a motion by Councilman James P. O’Connor and seconded by Councilwoman Mary Kate Mullen.