MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

May 14, 2019

Meeting Minutes

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 Councilman James P. O'Connor, said motion was approved unanimously 5-0.

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 April 16, 2019. On a motion by Councilman James P. O'Connor 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 Agency and Edgewood Land L.P. and Executive Land Corp. Located at 80 Wilshire Boulevard, Edgewood, New York (0500-133-09-02 and 0500-133-03-13). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.

4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and JP Express Services, Inc. Located at 131 Hoffman Lane, Islandia. (0504-007-0200-013001). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved unanimously 5-0.

5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and TJ Russo Consultants, Inc. Located at 155 Oval Drive, Islandia. (0504-11-0100-023000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved unanimously 5-0.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Netherbay, LLC. Located at 26 & 36 South Clinton Avenue, Bay Shore. (0500-41900-0200-013005 & 011000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.

7. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and Brightview Sayville to release a small parcel of land to the Department of Transportation. Located at 445 Broadway Avenue, Sayville. (0500-23800-0200-004000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.

8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and JVC Broadcasting, Long Island News Radio 103.9 FM to enter into an agreement for a marketing and advertising campaign. For a term between May 15, 2019 – December 31, 2019. Located at 3075 Veterans Memorial Highway, Ronkonkoma. On a motion by John C. Cochrane
Jr., and seconded by Councilman James P. O’Connor, said motion was approved unanimously 5-0.

9. To consider the adoption of a Preliminary Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and TRITEC Bay Shore. Located at 1700 Union Boulevard, Bay Shore. (0500-39300-0300-021001). On a motion by Councilman James P. O’Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.

10. To consider the adoption of a Resolution authorizing the Town of Islip Industrial Development Agency to enter into a contract with the National Development Council for the production of a feasibility study. On a motion by John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously 5-0.

11. To consider any other business to come before the Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously 5-0.