



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
April 16, 2019  
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 James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

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 **March 19, 2019**. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor, said motion approved unanimously. 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC**. Located at 36 & 26 South Clinton Avenue, Bay Shore. (0500-41900-0200-013005 & 11). On a motion by Councilman John C. Cochrane and seconded by Councilman James O'Connor, said motion approved 4-0. Councilwoman Trish Bergin Weichbrodt abstained.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **TJ Russo Consultants**. Located at 155 Oval Drive, Islandia. (0504-01100-0100-023000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved unanimously. 5-0.
5. To consider the adoption of an Inducement 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 approved unanimously. 5-0.
6. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and **Bay Shore Senior Residence, LLC** (formerly Bay Park Holdings, LLC) located at 28, 32 and 34 Park Avenue, Bay Shore. (0500-0200-073003, 07200, 071000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion approved unanimously. 5-0.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **46 Windsor, LLC**. Located at 46 & 48 Windsor Place, Central

Islip. (0500-10000-0200-081009). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved unanimously. 5-0.

8. To consider the adoption of an Authorizing Resolution to Amend and Modify a PILOT agreement and to approve a mortgage financing between the Town of Islip Industrial Development Agency and **Briad Lodging Group, LLC Facilities**. Located at 7 & 11 Courthouse Drive, Central Islip (0500-20700-0100-052769) (0500-207-000100-003058). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion approved unanimously. 5-0.
9. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **VTR Bayshore, LLC** (formally known as OLSA Bayshore, LLC) in connection with FCD Bayshore, LLC 1999 Bond for a New Operating Lease and a New Licensing required by New York State. (0500-41900-0400-007000). On a motion by a Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion approved unanimously. 5-0.
10. To consider the adoption of a Resolution Authorizing a Refinancing Agreement between the Town of Islip Industrial Development Agency and **Suffolk Industrial, LLC**. Located at 1724 Fifth Avenue, Bay Shore. (0500-17200-0100-041002). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved unanimously. 5-0.
11. To consider **any other business** to come before the Agency There being none the Meeting of the Town of Islip Industrial Development Agency adjourned on a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr.