MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
December 17, 2019
Meeting Minutes

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, said motion was approved 5-0.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O’Connor were present and the Chairwoman acknowledge 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 November 19, 2019. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O’Connor, said motion was approved 5-0.

3. To consider the adoption of a Preliminary Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and Greenview Commons West, Located at 4180 Sunrise Highway, Oakdale. (SCTM#0500-30200-0200-003001). On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0. Councilwoman Trish Bergin Weichbrodt recused herself from the vote.

4. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and Lacrosse Unlimited, Inc. Located at 200 Heartland Boulevard, Edgewood. (SCTM#0500-13400-0400-002001). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.

5. To consider the adoption of an Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and Briad Development East CI 2, LLC to approve a mortgage refinancing. Located at 00 Courthouse Drive, Central Islip. (SCTM#0500-20700-0300-003058). On a motion by Councilman James P. O’Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

6. To consider any other business to come before the Agency there being none the Agency closed on a motion by Councilman James P. O’Connor and seconded by Councilman John C. Cochrane Jr.