



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

April 21, 2020

Agenda

---

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.

Members Angie M. Carpenter, Councilman John C. Cochrane Jr., Councilwoman Trish Bergin Weichbrodt, Councilwoman Mary Kate Mullen and Councilman James P. O'Connor 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 10, 2020. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Entourage Commerce, LLC/Pharmapacks**. Located at 80 Wilshire Boulevard, Edgewood. (0500-13300-0900-002001). On a motion by Councilwoman Mary Kate Mullen and seconded by John C. Cochrane Jr., said motion was approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **R Squared**. Located at 91 Fifth Ave, 97 Fifth Ave, 22 Oak Street & 3 Center Avenue, Bay Shore. (0500-39200-0100-038000), (0500-36600-0400-013000), (0500-36600-0400-035000), (0500-36600-0400-04001). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Silverback Realty, LLC/MultiDyne Electronics**. Located at 35 Hoffman Avenue, Hauppauge. (0500-03800-0200-011000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Creative Bath Products, Inc.** located at 250 Creative Drive, Central Islip. (0500-18700-0300-001000). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor, said motion was approved 5-0.

7. To consider the adoption of a Refinancing Resolution between the Town of Islip Industrial Development Agency and **878 Lease and Sig 888, LLC Facility**(formerly Allstate and Hauppauge Office Park). (0500-01400-0300-002001, 0500-01400-0300-009001, 0500-01400-0300-001002 & 0500-01400-0300-026006). Located at 878 & 898 Veterans Memorial Highway, Hauppauge. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
8. 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 2020. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
9. To consider **any other business** to come before the Agency. There being none the meeting of the Islip Industrial Development Agency was adjourned on a motion by James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt.