



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
June 16, 2020
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Trish Bergin Weichbrodt, seconded by Councilman John C. Cochrane Jr. Said motion was approved 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 **May 12, 2020**. On a motion by Councilman James P. O'Connor, seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved 5-0.
3. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a policy **prohibiting extensions** of credit or loans to Members of the Agency's Board and the Agency's officers and employees in compliance with the Public Authority Accountability Act ("PAAA"). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
4. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **Greenview Commons West** (with Exhibits). Located at the south side of 4180 Sunrise Hwy, Oakdale. (SCTM# 0500-302.00-02.00-003.000). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Councilwoman Trish Bergin Weichbrodt recused herself. Motion was approved 4-0.
5. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **Gull Haven Commons, LLC**. Located at Gull Haven Road, Central Islip (0500-165-1300-001000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
6. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **WRAP-N-PACK, INC.** Located at 120 Wilshire Blvd, Brentwood. (0500-11200-0300-01020). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor. Said motion was approved 5-0.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **DuroDyne National Corp/DuroDyne Spence, LLC**. Located at 81 Spence Street, Bay Shore. (0500-20000-0200-063001). On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen. Said motion was approved 5-0.

8. To consider the adoption of an Authorizing Resolution between the Town of Islip and **ISP Central District, LLC**. Located at Central Ave, Islip. (0500-03900-0200-014002). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
9. 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 was motion was approved 5-0.