



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

Date August 11, 2020

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 Councilwoman Trish Bergin Weichbrodt, said motion 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 **July 21, 2020**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **FRC GH Owner Co, LLC/Gull Haven Commons, LLC**. Located at 0 Carleton Avenue, (Gull Haven Road) Central Islip. (0500-16500-1300-001000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Authorizing Resolution for **Lynest Associates LLC/Max Finkelstein**. Located at 195 13<sup>th</sup> Avenue, Ronkonkoma. (0500-10300-0200-026001). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
5. To consider the adoption of a Resolution appointing a committee for the **COVID-19 Loan & Grant Program**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
6. To consider the adoption of an Amended Resolution between the Town of Islip Industrial Development Agency and **SIG 888** (formally Hauppauge Office Park/Allstate) for a refinancing of the mortgage. This item was withdrawn.
7. To consider **any other business** to come before the Agency. There being none the meeting of the Town of Islip Industrial Development Agency closed on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.