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 13th 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 This item was withdrawn.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.