



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

Date: October 20, 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 Councilman James P. O'Connor.

Chairwoman Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen, Councilman James P. O'Connor were present. Chairwoman Angie M. Carpenter 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** of the meeting on **September 15, 2020**. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, motion approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **EB at Vets Hwy, LLC**. Located at 3355 Veterans Memorial Highway, Ronkonkoma. (0500-14700-0200-028000 & 29001). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **TREC Bay Shore, LLC**. Located at 1700 Union Blvd, Bay Shore. (0500-39300-0300-021001). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 3-0. Councilwoman Trish Bergin Weichbrodt abstained and Councilman John C. Cochrane Jr., recused himself.
5. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **VMH Properties, LLC./Whitsons Food Service (Bronx) Corp**. Located at 3300 Veterans Memorial Highway, Bohemia. (0500-14700-0100-031002). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
6. To consider the adoption of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2021 IDA budget**. On a motion by Councilwoman

Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion approved 5-0.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to **authorize an amendment to the 2020 operating budget to fund the Covid-19 Grant & Loan Program**. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, said motion approved 5-0.
9. To consider **any other business** to come before the Agency. The meeting of the Town of Islip Industrial Development Agency adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.