



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

Date July 21, 2020

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John C. Cochrane Jr. 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 **June 16, 2020**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Lynest Associates, LLC/Max Finklestein, Inc.** Located at 195 13th Avenue, Ronkonkoma. (0500-10300-0200-026001). On a motion by Councilwoman Trish Bergin and seconded by Councilwoman Mary Kate Mullen. Motion approved 5-0.
4. To consider the adoption of an Authorizing Resolution between of the Town of Islip Industrial Development Agency and **Wrap-N-Pack**. Located at 120 Wilshire Blvd, Brentwood. (0500-11200-0300-001017). On a motion by Councilman James P. O'Connor and Councilwoman Mary Kate Mullen. Motion approved 5-0.
5. To consider the adoption of an Authorizing Resolution between of the Town of Islip Industrial Development Agency and **Greenview Commons**. Located at Oakdale Bohemia Road, Oakdale. (0500-30200-02.00-003.000). On a motion by James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Councilwoman Trish Bergin Weichbrodt recused herself. Motion approved 4-0.
6. To consider that adoption of an Authorizing Resolution for a tenant consent between the Town of Islip Industrial Development Agency and **Hilo Equipment Services, LLC/Alta Industrial**. Located at 845 South First Street, Ronkonkoma. (0500-08600-400-007001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt. Motion approved 5-0.
7. To consider the adoption of a resolution for Authorizing Refinancing for **Freckle Face Realty, LLC/Kelco Construction, Inc.** Located at 25 Newton Place, Hauppauge. (0500-03800-0200-025000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt. Motion approved 5-0.

8. To consider the adoption of a corrected PILOT Schedule and the Commencement date in connection with the **Alphamed Realty, LLC 2020 Facility**. Located South Technology Drive, Central Islip. (Tax Map No. 0500-207-00.00-001000). On a motion by Councilwoman Trish Bergin Weichbordt and seconded by Councilman James P. O'Connor. Motion approved 5-0.
9. To consider the adoption of a Resolution Authorizing the creation of a loan and grant program related to the **COVID-19 emergency**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt. Motion approved 5-0.
10. To consider **any other business** to come before the Agency. There being none the meeting of the Industrial Development Agency was closed on a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor.