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 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 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.