MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

June 15, 2021

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman James P. O’Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O’Connor were present and the Chairwoman acknowledge a quorum.

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 May 18, 2021. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and EAG Properties LLC/Windsor Place, LLC. Located at 50 Windsor Place and 120 Windsor Place, Central Islip. (0500-10000-0200-081005 & 0500-12200-0300056000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by John C. Cochrane Jr., said motion was approved 5-0.

4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Steel K, LLC. Located at 555 N. Research Way, Central Islip. (0500-16400-0400-007001). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Reliance Communications, LLC. Located at 1560 Fifth Ave, Bay Shore. (0500-24500-0100-005000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 100 Wilbur Place, LLC/NY Tent, LLC. Located at 100 Wilbur Place, Bohemia. (0500-19100-0200-063000). On a motion by Councilman James P. O’Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

7. To consider any other business to come before the Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.