



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
November 22, 2016
Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane.

Members Supervisor, Chairperson Angie M. Carpenter, Councilwoman Bergin Weichbrodt, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Mary Kate Mullen, were present and the Chairwoman 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** from the meeting on October 28, 2016. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Kenco, LLC**. Located at 2175 5th Avenue, Ronkonkoma. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
4. To consider a Resolution to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (**91 Heartland Blvd Facility**), (101 Heartland Boulevard and 111 Heartland Boulevard Facility), (121 Wilshire Boulevard Facility) and (2 Rodeo Drive Facility) and approving the execution and delivery of related documents. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of a Resolution to consent to the subleasing of a portion of the **ELM Freight Handlers Inc. 2014 Facility by ELM Freight Handlers Inc. to Mana Products, Inc.**, and approving the execution and delivery of a Tenant Agency Compliance Agreement and related documents. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of a Resolution Authorizing the financing for **Macy Estates**. Located at 46 Islip Avenue, Islip, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane. Chairwoman Angie Carpenter abstained, said motion was approved 4-0-1.
7. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilman Steve Flotteron.