

MINUTES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
MAY 14, 2015
6:00 P.M.

The meeting was opened at 6:16 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Ramon V. Colon and Manuel Troche. Present for the CDA were Executive Director Alison Karppi, Assistant Director Salvatore Matera, Affordable Housing Director Robert Kuri and Director of Administrative Services Julia MacGibbon. Steven Raccuglia was on speaker phone.

1. **MINUTES OF MEETING** – On a motion of Manuel Troche, seconded by Ramon Colon, the minutes of the Board of Directors meeting held April 9, 2015 were approved by all without change.

2. **AUTHORIZATION TO DEED PROPERTY TO SUFFOLK COUNTY** – On a motion of Manuel Troche, seconded by Ramon Colon and approved by all, authorization was granted to deed the property located at 00 First Avenue, Bay Shore back to Suffolk County. The County gave the property to the CDA in 2006 under the 72H Program but due to environmental regulations the property is undevelopable for Affordable Housing purposes.

3. **AUTHORIZATION TO FUND PUBLIC SERVICE PROJECTS** – On a motion of Manuel Troche, seconded by Ramon Colon and approved by all, authorization was granted for the Executive Director to enter into Sub-recipient agreements and provide grants from Community Development Block Grant funds for the following public service providers (please see attached summary) in the amounts listed:

Grantee	Recommended Total Amount
Adelante of Suffolk County	\$19,250.00
Central Islip Civic Council (Lowell)	\$0.00
Economic Opportunity Council (SNAP)	\$5,000.00
Family Service League of Suffolk County	\$28,200.00
Great South Bay YMCA	\$20,000.00
Long Island Gay and Lesbian Youth	\$10,000.00
Long Island Housing Services, Inc.	\$20,000.00
Mercy Haven, Inc.	\$11,550.00
Youth Enrichment Services	\$50,000.00
TOTAL:	\$164,000.00

4. **AUTHORIZATION OF THE 2015-2019 FY BUDGETS** – On a motion of Ramon Colon, seconded by Manuel Troche and approved by all the Board adopted the 2015-2019 FY estimated Budgets for the Town of Islip Community Development Agency. Please see attached.
5. **AUTHORIZATION TO ADVERTISE FOR RFP FOR THE SALE OF 63 PARK AVENUE, BAY SHORE** – On a motion of Ramon Colon, seconded by Manuel Troche and approved by all, authorization was granted for the Executive Director to advertise Request for Proposals for the purchase of 63 Park Avenue, Bay Shore which is a vacant lot in downtown Bay Shore. The sale price must meet or exceed the current market/appraised value.

Discussion:

1. Up-date of current activities – Affordable Housing lottery for six homes will be held on June 15, 2015 at Town Hall
2. 52 Bridger Blvd. – The Executive Director explained to the Board the current status of 52 Bridger Blvd. The Board would like to meeting with the owner to discuss his situation and the possibility of the CDA moving forward to take back the house according to the Covenant and Restrictions.
3. Next CDA Board Meeting on June 11, 2015 @ 6:00 p.m.

There being no further business to come before the Board, on a motion of Manuel Troche, seconded by Ramon Colon and approved by all, the meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Julia E. MacGibbon
Assistant Secretary

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