

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING  
February 11, 2014

PRESENT: PATRICK HALPIN  
NANCY ENGELHARDT  
CHRIS FERENCNIK  
RAMON ACCETTELLA, JR.  
WILLIAM BOGARDT  
SANDRA THOMAS  
ROSEMARIE DEARING  
THOMAS DOLAN

EXCUSED ABSENCE: JOHN BRASLOW, ESQ.  
WILLIAM D. WEXLER, ESQ.

ALSO PRESENT: ROBERT STRICOFF  
MARIA TRUPIA, BOARD SECRETARY  
MATTHEW MCDONOUGH

A quorum being present, the meeting was called to order at 7:10 p.m. at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by Ramon Accettella, Jr. and seconded by Sandra Thomas to accept the Minutes from the January 14, 2014, IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Chris Ferencnik to adopt a Resolution authorizing an Amendment to project documents relating to the corporate reorganization of A&Z Pharmaceutical, Inc. with respect to the A&Z Pharmaceutical, Inc. project. A discussion ensued wherein Mr. Stricoff described the type of business this is and the history of the business as well as the number of employees. All in favor, motion carried.

**Chief Executive Officer's Report:**

Mr. Stricoff stated the Agency had a great 2013 and is on its way to strong 2014. He reviewed pending projects, as well as future advertising.

**Old Business:**

No Old Business.

**New Business:**

No New Business

**Adjournment:**

There being no further business to come before the board, a motion to close was made by William Bogardt and seconded by Thomas Dolan.