

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING  
**April 9, 2014**

PRESENT: PATRICK HALPIN  
CHRIS FERENCSEK  
SANDRA THOMAS  
NANCY ENGELHARDT  
RAMON ACCETTELLA, JR.  
THOMAS DOLAN

ALSO PRESENT: TONY MARTINEZ, COUNCILMAN  
ROBERT STRICOFF, CEO  
JOHN BRASLOW, ESQ.  
WILLIAM D. WEXLER, ESQ.  
MATTHEW MCDONOUGH  
EYAL FARAGE, POLE POSITION  
KAREN DAVIS-FARAGE, POLE POSITION  
FRANK DAVIS, POLE POSITION  
KATHY MCDERMOTT, POLE POSITION

EXCUSED ABSENCE: WILLIAM BOGARDT  
ROSEMARIE DEARING

A quorum being present, the meeting was called to order at 12:10 p.m. at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Robert Stricoff introduced Eyal Farage and Karen Davis-Farage of Pole Position Raceway, Frank Davis, Esq. of Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP and Kathy McDermott, Strategic Planning, who described Pole Position Raceway, at length, including potential employment and tourism. After their presentation Mr. Farage, Mrs. Davis-Farage, Mr. Davis, and Mrs. McDermott exited the meeting

Tony Martinez, Councilman, discussed the Conifer project on 54 Railroad Avenue, Copiague, New York, with the board.

Motion was made by Nancy Engelhardt and seconded by Ramon Accettella, Jr., to accept the Minutes from the March 25, 2014, IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by Sandra Thomas and seconded by Nancy Engelhardt, to adopt a Resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to JAN NY LLC and NAT NY LLC. A discussion ensued, wherein Mr. Stricoff described this project. All in favor, motion carried.

Motion was made by Thomas Dolan and seconded by Chris Ferencsik, to adopt a Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Visual Citi, Inc. and Kiyan Hasan LLC in connection with the acquisition, renovation and equipping by Kiyan Hassan LLC of an office, warehouse and manufacturing facility in the Town of Babylon. A discussion ensued wherein the type of business was discussed, as well as the location. All in favor, motion carried.

Mr. Halpin stated that the review of the Summary Results of Confidential Evaluation of Board Performance will be addressed at the Agency's April 22, 2014 meeting.

**Chief Executive Officer's Report:**

No Report.

**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 Chris Ferencsik and seconded by Ramon Accettella.