

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING  
May 6, 2015

PRESENT: PATRICK HALPIN  
RAMON ACCETTELLA, JR.  
WILLIAM BOGARDT  
ROSEMARIE DEARING  
PAULETTE MOSES  
NANCY ENGELHARDT

EXCUSED ABSENCE: CHRIS FERENCSEK  
SANDRA THOMAS

ALSO PRESENT: MATTHEW MCDONOUGH, CEO  
TONY MARTINEZ, COUNCILMAN  
JOHN BRASLOW COUNSEL

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

Motion was made by Rosemarie Dearing and seconded by Paulette Moses to appoint William Bogardt as acting Secretary. All in favor, motion carried.

Motion was made by Ramon Accettella, Jr. and seconded by Paulette Moses to adopt the Minutes from the April 21, 2015 IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Rosemarie Dearing, to accept the minutes from the Public Hearing of Tuesday, April 22, 2015, for MT Group, LLC, (the "Company), RDC Associates Ltd. and 145 Sherwood Property, LLC. All in favor, motion carried.

Motion was made by Paulette Moses and seconded by Ramon Accettella, Jr., to adopt a resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Crystal Fusion Technologies Inc. The Members discussed the number of employees, location and type of business this project entailed. All in favor, motion carried.

**Chief Executive Officer's Report:**

Mr. McDonough informed the Board Members that MT Group closed today. Mr. Halpin stated that the Agency has done a great job at attracting business from New York City to the Town of Babylon.

Mr. McDonough discussed, "Job Search Boot Camp". He was directed to obtain detailed information on this project.

Councilman Martinez stated that he is continuing to work with Mr. McDonough. He discussed the Assisted Living Facility in West Babylon. The Board Members discussed this project at length.

**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 Nancy Engelhardt.