

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING

NOVEMBER 20, 2019

PRESENT: RAMON ACCETTELLA, JR., CHAIRMAN  
ROSEMARIE DEARING  
WILLIAM BOGARDT  
JUSTIN BELKIN  
MARCUS DUFFIN  
TOM GAULRAPP  
BILL CELONA

EXCUSED ABSENCE: PAULETTE MOSES

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER  
FRANK DOLAN, VICE PRESIDENT  
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER  
TONY MARTINEZ, DEPUTY SUPERVISOR  
KEVIN BONNER, TOB DIRECTOR OF COMM.  
WILLIAM WEXLER, GENERAL COUNSEL  
LOUIS CAPASSO, GENERAL COUNSEL

A quorum being present, the meeting was called to order at 8:13 a.m.

Motion was made by William Bogardt and seconded by Marcus Duffin to accept the minutes from the October 23, 2019, IDA/IDC Board Meeting. All in favor, motion carried.

Mr. Duffin and Mr. Belkin discussed their participation in the IDA Academy. Mr. Martinez updated the Board on various projects throughout the Town.

**Chief Executive Officer's Report:**

At this time, Mr. Dolan discussed several projects that the Agency is working on.

**Old business:**

No old business.

**New business:**

No new business.

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