

Babylon IDA Board Meeting – April 20, 2022

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp

JB = Justin Belkin

PL = Paulette LaBorne

WB = William Bogardt

RD = Rosemarie Dearing

TD= Tom Dolan

MD = Marcus Duffin

CQ = Carol Quirk

VP = Vincent Piccoli

Transcription:

TG: Good morning everybody.

All: Good morning.

TG: I'd like to welcome you all to the April 20, 2022 IDA meeting. I'd like to call the meeting to order. First off the roll call of officers, Tommy Gaulrapp present, Justin Belkin present, Paulette LaBorne present, Bill Bogardt present, Bill Celona present, Rosemarie Dearing present, Marcus Duffin present, Carolyn Quirk present and Vincent Piccoli present. I'd like everybody to stand and join me in the Pledge.

All: * Recited the Pledge of Allegiance *

TG: All right now I'd like everybody to review the minutes, everybody accept the minutes from last month's IDA meeting March 23rd everybody's had a chance to read the minutes?

All: Yes.

PL: I'll make a motion to accept the board meeting minutes March 23rd.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up is a preliminary inducement resolution of the Town of Babylon IDA related to the granting of preliminary approval to the Park Plaza Holdings in connection with the potential grant of certain financial assistance. I'll take a motion.

MD: Motion.

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up is a resolution permitting the termination of the lease and authorizing the CEO to deliver a quit claim deed conveying the premises located at 540-550 Brook Avenue Deer Park NY to 540 Brook Avenue LLC. Can I get a motion on this?

WC: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up CEO report by Tom.

TD: Good morning everyone.

All: Good morning Tom.

TD: I don't have much as far as I kind of communicated with you most of the things that I wanted to get to you. But I just wanted to touch base again on the Ukrainian refugee fundraiser, next Wednesday the 27th. Just happy to report that we did hit our goal, uh we are going to surpass our goal that's \$25,000 and I think we are going to crush it. I think we are moving in on like \$40,000 by some of the monies that the Town has taken in. Um but obviously you are all invited next Wednesday at Belfast Gastro Pub from six to nine and we do have some auction items that will be available there. But again, great job by the Town of Babylon business community that we reached out to that responds all the time, that's why we hit the numbers that we hit so with that I'll turn it back to you.

TG: Thank you very much. Looking forward to seeing everybody there next Wednesday. Anything on old business? There being none, anything on new business? I'll take a motion to close.

WB: Motion.

TG: Second?

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Thank you very much.