

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

April 21, 2021

Present: Tom Gaulrapp, Chairman
Justin Belkin, Vice Chairman
Paulette Moses, Secretary
William Bogardt
Rosemarie Dearing
William Celona
Marcus Duffin
Carol Quirk (ALT.)

Also Present: Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
David Batkiewicz, Special Projects Manager
Joseph Ninomiya, Special Projects Manager
Kevin Bonner, TOB Communications Director
Antonio Martinez, Deputy Supervisor
William Wexler, Agency Counsel
Matthew McDonough, Agency Counsel

A quorum being present, the meeting was called to order at 8:00 A.M.

Motion was made by Paulette Moses and seconded by Rosemarie Dearing to accept the minutes from the IDA/IDC Board Meeting of March 24, 2021. All in favor, motion carries.

Motion was made by Rosemarie Dearing and seconded by Paulette Moses to accept the minutes from the Public Hearing held April 20, 2021 for Lush Essence Corp. All in favor, motion carries.

A motion was made by William Celona and seconded by Rosemarie Dearing in favor of a resolution of the Town of Babylon Industrial Development Agency approving the acquisition, renovation and equipping of a certain facility for Lush Essence Corp. and A&M Hudson LLC and approving the form, substance and execution of related documents and determining other matters in connection therewith. All in favor, motion carries.

CEO Report

Mr. Dolan had spoken about the launch of the Town of Babylon IDA 'Economically Speaking' newsletter and podcast. Mr. Dolan discussed several of the episode already released by the podcast and the guest that he had on each episode.

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 Paulette Moses. All in favor, motion carries.