

Babylon IDA Board Meeting – April 21st, 2021

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp

PM = Paulette Moses

JB = Justin Belkin

WB = William Bogardt

WC = William Celona

RD = Rosemarie Dearing

MD = Marcus Duffin

TD = Tom Dolan

Transcription:

TG: Good morning everyone.

ALL: Morning.

TG: I'd like to call to order the April 21st 2021 Babylon IDA meeting uh... with that being said I'll take a roll call of officers, Paulette Moses.

PM: Here.

TG: Rosemarie Dearing.

RD: Here.

TG: Bill Bogardt.

WB: Here.

TG: Bill Celona.

WC: Here.

TG: Marcus Duffin.

MD: Here.

TG: And Justin Belkin.

JB: Present.

TG: And also Present Tommy Gaulrapp, at this time I'd like to lead you all in the pledge of allegiance, please stand... I pledge of allegiance

ALL: *Inaudible*

TG: At this time I'll take a motion to accept the minutes from the IDA/IDC board meeting on March 24th 2021... everybody have time to read the minutes?

ALL: Yes.

TG: Any questions.

PM: No.

TG: I'll take a motion to accept.

PM: I'll make the motion to accept the board meeting of March 24th .

TG: Motion by Paulette, second by.

MD: I'll second.

TG: All in favor.

ALL: (simultaneously) Aye.

TG: Opposed? ... 'Aye' have it so ordered. Next up be to accept the meeting minutes for the public hearing held April 20th 2021 for Lush Essence Corporation, at this time I'll take a motion to accept the minutes from the public hearing.

RD: Motion to accept.

TG: Second.

PM: I'll second.

TG: All in favor.

ALL: (simultaneously) Aye.

TG: Opposed? The 'Aye' have it so ordered. Next up on the Agenda is number six it's 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. At this time I will take a motion.

WC: I'll make a motion.

TG: Motion by Bill Celona, second?

RD: I'll second.

TG: Second by Rosemarie, all in favor?

ALL|: (simultaneously) Aye.

TG: Opposed? ... The 'Aye' have it so ordered. Next up on the agenda is the Chief Executive report by Tom Dolan.

TD: Good Morning Everyone.

PM: Morning Tom.

TD: Just a couple things to go over uh... one just to recap that the um... we did very well we had a strong first quarter um... so we finished real strong and um... we will also continue to field many inquiries and uh I'll be sharing that with you, a lot of activities till going on and 2021 looks to be a real good year based on some of the things that we're seeing right now and I look forward to sharing some of that with you in the upcoming weeks... um the second thing just wanted to go over I wanted to thank everybody and I feel bad for some of you who missed but we had the opportunity to go visit and tour the Well project in Lindenhurst um... and I think that was a pretty amazing project I'm sure you would all agree.

MD: Yes that's right.

PM: Yes.

TD: And it's great to be part of something like that and see again some of the other things that are going on based on just that project... with that also for the last couple of meetings I uh... been telling you about something that's been coming and uh... we did launch it and we did get that information out to you and that was the podcast and the newsletter "Economically Speaking" uh we've had real good reason with that uh we even have a listener in Austin Texas that were able to track so the message is getting out there so the first episode that we did uh... it was an outline and we had the opportunity to speak with Matt McDonough and uh... the second episode we launched last Wednesday and that was with Kyle Strober from ABLI uh... where we had the opportunity to talk a little bit about the 1.9 trillion dollar American Rescue Plan Act of 2021 and we highlighted a couple of the local things that will really affect some of the local downtown businesses one was the 25 billion dollars for the restaurant revitalization fund and um... the 1.25 billion for the shuttered venue operators which are things like one of the projects behind me, the Argyle Theater down here in Babylon Village so these are programs that we wanted to make sure that were highlighting and get out to the businesses here in the downtown the more money we can bring back to our local economy the better, so we had that opportunity our third episode will be uh this coming Monday, will be launched and we had Tracey Edwards and Dan Lloyd and we talked about uh... and updating everyone as far as economic initiative uh... program that we're involved with right now so this has been a lot of work uh I want to thank David and Viana here uh they are doing a great job helping in all aspects of putting the podcast together as well as the newsletter and writing those stories that we need for the newsletter also um... so again look forward to continuing that and any ideas and any feedback you have are welcome and that's it so thank you and enjoy the rest of your day thanks guys.

TG: Thanks Tom.

WB: Thanks.

JB: Thanks Tom.

PM: Tom do we look that up on the podcast by “Economically Speaking” right, is that how you uh search it?

TD: That’s right you can find it on Apple, Spotify, it’s on all the major places where you can get your podcasts so yes, “Economically Speaking”.

PM: I love that thank you great.

TG: Next up on the agenda would be old business anything for old business? ... There being none we can move on to new business, any new business?... Alright there being none I’ll take a motion to close.

WB: Motion.

PM: I’ll second the motion to close.

TG: All in favor.

ALL: (simultaneously) Aye.

TG: Opposed?... The ‘Aye’ have it so ordered. Thank you everybody for attending.