

Babylon IDA Board Meeting – December 16th, 2020

Meeting Attendants and List of Acronyms:

WC = William Celona

WB = William Bogardt

MD = Marcus Duffin

TD = Tom Dolan

RD = Rosemarie Dearing

TG = Thomas Gulrapp

PM = Paulette Moses

JB = Justin Belkin

TM = Tony Martinez

Transcription:

JB: Good morning everybody.

RD: Good morning.

WC: Good morning.

MD: Good morning.

PM: Good morning.

TD: Good morning.

WB: Good morning.

TG: I'd like to welcome you all to the December 16, 2020 Babylon Industrial Development Agency monthly meeting. I'd like to call this meeting to order, I'd like to call this meeting to order... uh second on the agenda is to accept the minutes from the IDA/IDC board meeting from November 18th 2020. Everybody's had time and to review these minutes.

ALL: (simultaneously) Yes.

TG: I'll take a motion to accept these minutes.

WC: Make a Motion.

TG: Second.

RD: Second.

TG: All in favor.

ALL: (simultaneously) I

TG: Opposed... The I's have it so ordered. Next up I'm gonna take a motion to accept the minutes from the public hearing held December 15th, 2020 for Smartbuy Direct and 100 West Industry Court LLC. Everybody had time to review the public hearing minutes?

ALL: (simultaneously) Yes.

TG: At this time I'll take a motion.

PM: I'll make a motion.

TG: Second.

JB: I'll second, Justin.

TG: Justin for second. All in favor.

ALL: (simultaneously) I

TG: Opposed... the I's have it, so ordered. Next up on the agenda is number four the accepted from the public hearing held December 15th, 2020 for L3Harris Technologies. Everybody's had time to read those minutes?

ALL: (simultaneously) Yes.

TG: Any question?

ALL: (simultaneously) No.

TG: At this time I'll take a motion.

MD: Motion.

TG: Second.

WC: I'll second.

TG: All in favor?

ALL: (simultaneously) I.

TG: Opposed?... The I's have it, so ordered. Next up on the agenda is number five, accept the minutes from the public hearing held December 15th, 2020 for BLI International Incorporated, DBA Allegiant Health and Erwina Properties LLC, everybody have time to uh... read these minutes?

ALL: (simultaneously) Yes.

TG: Any questions?... At this time I'll take a motion.

JB: I'll make a motion, Justin.

TG: Justin motion, Second?

MD: Second.

TG: All in favor?

ALL: (simultaneously) I

TG: Opposed?... The I's have it, so it's ordered. Next up on the agenda is number six, resolution granted approval and of and authorizing the grant for financial assistance by the Town of Babylon IDA to Smartbuy Direct and 100 West Industry Court LLC. Can we get a Motion?

PM: I'll make a motion.

TG: Motion by Paulette, second?

WB: Second.

TG: Seconded... all in favor.

ALL: (simultaneously) I

TG: Opposed?... the I's have it. so it's ordered. Next up on the agenda is number seven resolution granting approval of authorizing the grant of certain financial assistance by the town of Babylon IDA to L3Harris Technologies. Can I get a motion to accept this?

WC: Motion.

TG: Second?

PM: I will second the motion.

TG: All in favor?

ALL: (simultaneously) I.

TG: Opposed?... The I's have it so ordered. Next up on the agenda is number 8. Resolution grant and approval of and authorizing the grant of certain financial assistance by the town of Babylon Industrial Development Agency to BLI International Incorporated, DBA uh... Allegiant Health and Erwina Properties, LLC and E & B Assets. This time I'll take a motion.

RD: I'll make a motion to accept.

TG: Second?

PM: I'll Second the motion.

TG: All in favor?

ALL: (simultaneously) I.

TG: Opposed?... The I's have it so its ordered. Next up is number nine on the uh... the agenda. Resolution authorizing the agency to execute a second Mortgage Assignment of Rents and Security Agreement and exemptions from payment of mortgage tax and recording fee between the Agency, Selcal, LLC and Flushing Bank, a New York State-Chartered Commercial Bank on premises 55 Engineers Lane, Farmingdale, New York 11735 in the amount of \$575,000.00. At this time take a motion.

WB: I'll make a motion.

TG: Second?

RD: Seconded.

TG: All in favor?

ALL: (simultaneously) I

TG: Opposed?... the I's have it so ordered. Next up number ten, resolution permitting and consenting to the amendment to the sublease between Kiyam Hasan LLC and Visual Citi Incorporated of the premises known as 201, 211, 215, and 301 Henry Street and 0 Forman Street, Lindenhurst. At this time we will take a resolution uh... a motion.

RD: I'll make a motion.

PM: I'll second the motion.

TG: Seconded, all in favor?

ALL: (simultaneously) I.

TG: Opposed?... The I's have it so ordered. Next up number eleven, resolution permitting the agency to approve and consent to Kiyam Hassan, LLC entering into a lease agreement with Nicolock Paving Stones, LLC for a portion of the building owned by Kiyam Hassan, LLC at 12 Bahamas Street, Lindenhurst. At this time I'll take a motion.

JB: I'll make a motion.

TG: Second it.

RD: Second.

TG: All in favor?

ALL: (simultaneously) I

TG: Opposed?... The I's have it so it's ordered. Next up is Tom's uh... Chief Executive report.

TD: Thanks, I have the sun come behind me here but uh... good morning everyone.

ALL: Good Morning

TD: Um, you know again

WW: Looks like a halo.

PM: He's holy, holy Tom.

TD: I'll Create an eclipse here... uh but as you can see from today's agenda uh... we continue to work hard to finish strong we have three final resolutions today uh... we've been working towards year end because of the kind of year we've had so we're hoping to um... put those uh...

in the books this year for 2020 so thank you for that um... at the same time our staff continues, Su and the staff have done a great job as you know we handle the billing here as the pilot billing um... and they've got that all complete for year-end uh... as well as all the year-end reporting that is requested from all the IDA clients so they've done a great job in continuing on both things again as we push to you know after the kind of year we had uh... meaning the pandemic and uh... all the hurdles we had to get through we continue to work hard towards the end of the year um... and at that you know just to close again I want to thank you all for your support this year again uh... we did a lot of projects we did a lot of things together and we made a big difference in many of the downtowns and working with a lot of the small businesses again that we don't have an opportunity to work with it all the time um... so I want to thank you for thank and at the same time I want to wish everybody a happy healthy holiday season and we're looking forward to the turning page and 2021 and working to continue our work so again thank you very much.

ALL: Thank you Tom.

TG: Anything for old business? There being none, anything for new business? I'll like to wish everybody uh happy holiday stay safe, stay inside tomorrow, stay warm and uh thank you for an excellent year. I appreciate it. Motion to adjure?

WC: Thank you.

WB: Motion.

MD: Second.

TG: Meeting closed thank you very much everybody.