

Babylon IDA Board Meeting – 20 May 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

Transcription:

TG: Alrighty so good morning everybody.

RD: Good morning.

WC: Good morning.

JB: Good morning.

MD: Good morning.

PM: Good morning.

TD: Good morning.

WB: Good morning.

TG: I'd like to open the May 20, 2020 Babylon Industrial Development Agency meeting. I'd like to call to order. First on the agenda. Uh, second on the agenda would be to accept the meeting minutes from the IDC/IDA board meeting of April 22, 2020.

PM: I make a motion to accept the meeting minutes.

MD: I second.

TG: (Inaudible) seconded by. By who?

MD: I second, Marcus.

TG: Second by Marcus. All in favor?

RD: Aye.

WC: Aye.

JB: Aye.

PM: Aye.

MD: Aye.

WB: Aye.

TG: All opposed? Ayes had it, so ordered.

TG: Next up is resolution, um, the agenda is number three, resolution authorizing and granting to the Chief Executive Officer of the Agency the right to negotiate certain matters relating to the Bloomfield Bakers LLC Project and to execute certain documents relating to the same. Can I get a motion on that?

RD: I make a motion that we accept the, uh, resolution.

TG: Second?

JB: I'll second the motion.

TG: Second by Justin. All in favor?

PM: Aye.

RD: Aye.

WC: Aye.

JB: Aye.

WB: Aye.

MD: Aye.

TG: All opposed? Ayes have it, so ordered. Next up will be resolution number four on the agenda; resolution authorizing and granting to the Chief Executive Officer, of the Agency, the right to extend New York State and Local Sales and Use Tax Exemption termination dates with

respect to Agency projects and to execute documents relating to the same. Can I get a motion on this?

WC: I'll make a motion.

TG: Second?

WB: I'll second.

TG: Second by-, first by Bill Celona, second by Bill Bogardt. All in favor?

All: [Simultaneous] Aye.

TG: All opposed? The ayes have it, so ordered. Next up is number five, the Chief Executives Officer's report. Tom?

TD: Okay. Good morning guys. Hope everyone's doing well.

RD: Good morning.

PM: Good morning.

JB: Good morning.

MD: Good morning.

TD: Uh, as you all know I did send you some information. The office, just an update quickly, the office will remain closed right now as far as limited access, I should say, and we're gonna continue to work remotely, and uh, we're continuing to put, uh, things in motion as far as for when we go back. And I'll keep you informed as far as that. But we are at least out of the office until the end of the month. Um, we are working through. Uh, Gary, Sue are working pilot billing has happened. Last month we did something in case, uh, there was a delay, or we were able to push back the date of the billing. Uh, but we are billing right now, and people are responding, which is a good thing. Uh, just to update you quick, last meeting also, I talked to you about the business outreach that we were doing, that we had everybody reach out to our existing clients. And, uh, we did get some really good feedback as far as that, we have a really good understanding of some of the challenges and the things they are facing. And, uh, we are able to get the resources for them that they need, uh, to be able to continue doing business. So that's been very valuable for us and we'll get something out on that also. And then lastly, um, you know, with the outreach, we're also gonna do an expander. Right now, we're partnering with the town of Babylon. Uh, and we're gonna expand our role as far as in the town. Uh, we spoke last meeting about our role as far as being economic development here in the town. Uh, so, we are gonna take and do things on Main Street. Uh, we're gonna be talking to businesses that we don't

normally deal with. But the goal is, you know, we invest and we're-, the success of the small businesses and the downtowns are very important to, uh, the town. Uh, so we're gonna take a lead role on that and we're gonna get out and we're going to assist the businesses, walk them through, uh, the different phases, the state guidelines that are necessary, making sure that they have everything they need and a real good understanding of what they need to do so that they can be successful. Uh, we'll be on a call later today, with all the chamber presidents in the town. Uh, yesterday, we spoke to the mayors in the villages, and, uh, as that becomes, uh-, as that moves along, I'll keep you up to date as far as what's happening. But, it's basically gonna be all hands on deck with the IDA; uh, a large canvas effort out in all the downtowns. Uh, again, we want the businesses to be successful as the phases come down from the state and they reopen again. So, I'll keep you up to date with that and, uh, that, again, is gonna be a large undertaking and a lot of media and things like that to get this done, so. That's my update for now [slight laughter] and I hope everyone stays safe and stays healthy.

JB: Thanks, Tom.

TG: Alright, thank you very much, Tom. That sounds like a great plan that, uh, you know, we all should be happy to be involved in.

RD: Mhm (in agreement).

MD: Absolutely.

PM: Yes.

TG: Next up on the agenda is old business. Anybody have any old business?

PM: No.

TG: Any new business? Again, let's congratulate Tom, the team, and the town for everything they're doing. You guys are doing a good job during all this.

RD: Of course, very good.

WC: Thank you guys.

MD: Absolutely.

PM: Good job, everybody.

JB: Good job.

WB: Absolutely.

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

WB: Motion to close.

TG: Taken?

JB: Taken.

TG: All in favor?

RD: Aye.

JC: Aye.

JB: Aye.

PM: Aye.

MD: Aye.

TG: (Inaudible) Ayes have it, so ordered. Thank you very much everybody.

All: [Simultaneous thanks and goodbyes]