

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

December 14, 2022

Present: Tom Gaulrapp, Chairman  
Justin Belkin, Vice Chairman  
Paulette Laborne, Secretary  
Marcus Duffin  
William Celona  
William Bogardt  
Vincent Piccoli  
Carol Quirk

Absent: Rosemarie Dearing

Also Present: Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
David Batkiewicz, Special Projects Manager  
Joseph Ninomiya, Special Projects Manager  
William Wexler, Agency Counsel

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

A motion was made by Justin Belkin and seconded by Carol Quirk to accept the minutes from the IDA/IDC Board Meeting of November 16, 2022. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette Laborne in favor of a resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Topiderm, Inc. and Topix Pharmaceuticals, Inc. in connection with the acquisition, renovation and equipping of a manufacturing, development and distribution facility. All in favor, motion carries.

A motion was made by William Celona and seconded by William Bogardt in favor of a resolution authorizing an amendment to Parkway Village Estate Lease & Project Agreement. All in favor, motion carries.

**CEO Report**

Mr. Dolan ceded his time to the Board to enter into executive session.

A motion was made by William Bogardt and seconded by Paulette Laborne in favor of a resolution to enter into executive session to discuss a certain pending project. All in favor, motion carries. The Board entered into executive session at 8:02 A.M.

A motion was made by Paulette Laborne and seconded by Carol Quirk to return to regular business. All in favor, motion carries. The Board returned to regular business at 8:43 A.M.

**Old Business**

No old business.

**New Business**

No new business.

A motion was made by William Bogardt and seconded by Carol Quirk to adjourn the meeting. All in favor, motion carries.