

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

February 15, 2023

Present: Tom Gaulrapp, Chairman
Justin Belkin, Vice Chairman
Paulette LaBorne, Secretary
Marcus Duffin
William Celona
Vincent Piccoli
William Bogardt
Rosemarie Dearing

Present Virtual:
(Non-Voting) Carol Quirk

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer
Frank Dolan, TOBIDA Chief Operations Officer
David Batkiewicz, Special Projects Manager
Joseph Ninomiya, LDCII Chief Executive Officer
Antonio Martinez, TOB Deputy Supervisor
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:05 A.M.

A motion was made by William Bogardt and seconded by Paulette LaBorne in favor of a resolution to accept the minutes from the January 25, 2023, IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by Justin Belkin and seconded by William Bogardt in favor of a resolution to accept the minutes from the Public Hearing held February 13, 2023, for WR Communities – L, LLC. All in favor, motion carries.

A motion was made by William Celona and seconded by Rosemarie Dearing in favor of a resolution granting approval of an authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to WR Communities – L, LLC in connection with the acquisition, construction, furnishing and equipping of an affordable multi-family residential rental housing facility in the Town of Babylon. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Paulette LaBorne in favor of a resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Manhattan Beer Distributors, LLC. All in favor, motion carries.

A motion was made by William Bogardt and seconded by Rosemarie Dearing in favor of a resolution authorizing the Agency to sponsor the Lindenhurst Village St. Patrick's Day parade. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Paulette LaBorne in favor of a resolution authorizing the Agency to sponsor the Babylon Village St. Patrick's Day parade. All in favor, motion carries.

CEO Report

Mr. Dolan informed the Board that the Agency was currently in the process of its annual PILOT collection and distribution process. Mr. Dolan also stated that the Agency was working through its year end reporting process. In that regard, Mr. Dolan said that he wanted to thank Susan Hatalski and David Batkiewicz for the work they were doing to support those efforts. Furthermore, Mr. Dolan stated that he recently met with representatives from New York State, National Grid, and PSEG-LI to review programs that are available to the business community. Mr. Dolan stated that the Agency planned to use the Economically Speaking podcast, and possibly a business summit, to get information about the aforementioned programs out to the business community. Lastly, Mr. Dolan thanked the Board for its leadership in helping to move the projects on the Agenda forward.

Old Business

No old business.

New Business

No new business.

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

