

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

January 25, 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 to accept the minutes from the IDA/IDC Board Meeting of January 5, 2023. All in favor, motion carries.

A motion was made by Justin Belkin and seconded by Rosemarie Dearing in favor of a resolution authorizing an amendment to project documents relating to the Florio Food Corp., D/B/A/ Cannoli Factory Project. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by William Celona in favor of a resolution authorizing the execution of a tenant agency compliance agreement relating to Orlandi Inc. and the 85 Bi-County Blvd. Project. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Paulette Laborne to enter into executive session to discuss potential litigation at 8:07 A.M. All in favor, motion carries.

A motion was made by Justin Belkin and seconded by Rosemarie Dearing to exit executive session at 8:32 A.M. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette Laborne in favor of a resolution permitting the termination of the Lease and Project Agreement and the Company Lease Agreement with Marc-Robert Industrial LLC regarding the premises located at 120-140, 160 & 200 Adams Boulevard, Farmingdale, New York 11735 (SCTM# 0100-096.00-04.00-006.001 and 0100-099.00-01.00-009.000). All in favor, motion carries.

CEO Report

Mr. Dolan asked the members of the Board to add each Board meeting to their respective calendars. Mr. Dolan informed the Board that the Agency planned on hosting its meeting at Old Town Hall for the foreseeable future.

Old Business

No old business.

New Business

No new business.

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