

## **Babylon IDA Board Meeting – July 13, 2022**

### **Meeting Attendants and List of Acronyms:**

WB = William Bogardt  
WC = William Celona  
PL = Paulette LaBorne  
RD = Rosemarie Dearing  
TD= Tom Dolan  
MD = Marcus Duffin  
CQ = Carol Quirk  
VP = Vincent Piccoli

### **Transcription:**

MD: Hello everyone, I would first like to announce and make a motion to appoint Paulette Moses LaBorne Chair to the meeting. Do I have a second?

CQ: Second.

MD: All Opposed? All in favor say Aye.

All: Aye

MD: Opposed? So ordered.

PL: Thank you, hello everyone and welcome to the July thirteenth twenty twenty two IDA Board Meeting. I would like to call the meeting to order at 8:03am. First item on the agenda is the roll call of officers. Tom Gaulrapp is absent, Justin Belkin present virtually non-voting, Myself, William Bogardt, William Celona, Rosemarie Dearing, Marcus Duffin, Carol Quirk and Vincent Piccoli. Next up on the agenda is the Pledge. Rise for the Pledge of Allegiance.

All: \* Recited the Pledge of Allegiance \*

PL: OK next up on the agenda is resolution one. Which is accept the minutes from the IDA/IDC Board Meeting of June fifteenth twenty twenty two. Do I have a motion?

MD: Motion.

PL: Thank you Marcus. Second?

CQ: Second.

PL: That was Rosemarie. All in favor?

All: Aye.

PL: All opposed? The ayes have it, so ordered. Next item on the agenda is resolution number two. Uh resolution of the Town of Babylon Industrial Development Agency authorizing the Chief Executive Officer to hold a public hearing regarding a proposed project to be undertaken for the benefit of Lin's Waha International, Corp. and J&M Real Estate Lam Corp, LLC. Do I have a motion?

CQ: I'll motion.

PL: Second?

WC: Second.

PL: All in favor?

All: Aye.

PL: Ok, the ayes have it, so ordered. Next up is the CEO report by Tom.

TD: Good morning everyone.

All: Good morning.

TD: I uh have no additional items at this time related to IDA projects. But we will again continue our communication. Um however, I just want to take a moment and recognize staff, especially David Batkiewicz and Joe Ninomiya who are here for coordinating and helping to raise what our goal was of ten thousand dollars for the Town of Babylon Wounded Warrior Soldier Ride uh which takes place this Friday the fifteenth. I want to thank all of you for also contributing and helping. We also had Councilman DuWayne Gregory on our podcast, Economically Speaking, to help raise awareness and to oversee and uh we did some social media campaign to try to help awareness again and bring some additional dollars to the program. Uh and last but not least, I do want to thank the business community who again has stepped up and again that's our main focus when we are asked to do these things uh and we want to thank them again for their help, support and helping to make this event successful. Ok, with that Paulette back to you.

PL: Ok, so thanks Tom for your report uh next um on the agenda is old business, is there any old business? Ok, there being none is there any new business? There being none I will take a motion to adjourn the meeting.

WB: Motion.

PL: Billy, Second?

WC: I'll second.

PL: Thanks Billy, all in favor?

All: Aye.

PL: Opposed? The ayes have it, so ordered. Thank you everyone.