

## **Babylon IDA Board Meeting – June 15, 2022**

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

TG = Tom Gaulrapp  
JB = Justin Belkin  
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:**

TG: Good morning everybody.

All: Good morning.

TG: I'd like to welcome everybody to the June fifteenth two thousand twenty IDA meeting. I'd like to call the meeting to order. At this time, I'll take a roll call of officers. Chairman Tom Gaulrapp present, Co-Chairman Justin Belkin present, Paulette LaBorne present, Bill Bogardt present, Bill Celona present, Rosemarie Dearing present, Marcus Duffin present, Carolyn Quirk present and Vincent Piccoli present. At this time I would like to have everybody stand for the Pledge of Allegiance.

All: \* Recited the Pledge of Allegiance \*

JB: \*Inaudible\*

All \*Laughter\*

TG: We need another table.

All: \*Laughter\*

TG: At this time I will take a motion for resolution one. Can I get a motion on resolution one?

JB: I will make a motion.

TG: Second?

PL: I will second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up I'll take a motion on resolution number two.

WC: I'll make a motion.

TG: Second?

WB: I'll second.

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it, so ordered. Next up resolution number three. Can I get a motion?

RD: Motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up is the CEO report by Tom.

TD: Uh don't have much to report, um we're half way through the year, we have six more meetings. We have a decent amount of projects in the pipeline right now so we're looking to have again another good year. And um the other thing is we just got done with the second half of PILOT billing; so that's all done and distribution. And uh we are looking forward to a good summer so, that's about it.

TG: On to old business, any old business? There being none, any new business? At this time I will take a motion to adjourn.

WB: Motion.

TG: Second?

VP: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered.