

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

FEBRUARY 26, 2020

PRESENT: PAULETTE MOSES, ACTING CHAIRWOMAN
WILLIAM BOGARDT
JUSTIN BELKIN (TELEPHONICALLY)
BILL CELONA
ROSEMARIE DEARING
MARCUS DUFFIN

EXCUSED ABSENCE: TOM GAULRAPP
CAROL QUIRK (ALT)

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER
FRANK DOLAN, VICE PRESIDENT
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER
JOSEPH NINOMIYA, SPECIAL PROJECTS MANAGER
ANTONIO MARTINEZ, DEPUTY SUPERVISOR
KEVIN BONNER, TOB DIRECTOR OF COMM.
WILLIAM WEXLER, GENERAL COUNSEL

CARL J BALDINI
KENNETH SKEEN
MELISSA SKEEN
CANDRA WINSTON
RUTHA BUSH
TORREY CHIN, ESQ
JUDITHH GRAHAM G.
PAUL LEO
ALLISON HARRIS
S. BAKER
CHRISTINE JORDAN
GINA TALBERT
MONTGOMERY GRANGER
MICHELLE BAPTISTE
FELICE HOLDER
INDIANA BUMFERS
KATTY CORBIN
MONTE CHANDLER
KESTER HODGE
BISHOP MICHAEL TALBERT

BEATRICE V.
PAMELA USHER
JORGE ROSARIO
JAROD B. MORRIS
DENISHA VANLIEW
DAN SOMAIAH
YVONNE ROBINSON
SAMANTHA LAWSON
MATTHEW ARACICH
G. JACKSON
WINSTON JOHNSON

A quorum being present, the meeting was called to order at 8:40 a.m.

Motion was made by Rosemarie Dearing and seconded by William Bogardt to appoint Paulette Moses as Temporary Chairwoman, in the absence of Tom Gaulrapp. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Bill Celona to accept the minutes from the January 22, 2020, IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Marcus Duffin for a Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to WR Communities – D, LLC. All in favor, motion carried.

Motion was made by Bill Celona and seconded by Marcus Duffin for a Resolution authorizing the Chief Executive Officer of the Agency to execute a Notice of Certificate of Completion for work completed at 1966 Broad Hollow Road, E. Farmingdale, NY 11735. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Rosemarie Dearing for a Resolution consenting to a merger of L3 Technologies, Inc. with Harris Corporation and related name change to L3 Harris Technologies, Inc. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Rosemarie Dearing for a Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 60 Allen Boulevard, Farmingdale, New York 11735, to Best Holdings, LLC. All in favor, motion carried.

Chief Executive Officer's report:

No CEO Report.

Old Business:

No Old Business.

New Business:

No new business.

There being no further business to come before the board, a motion to close was made by William Bogardt and seconded by Bill Celona.