

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING

JUNE 17, 2020

PRESENT: TOM GAULRAPP  
PAULETTE MOSES  
WILLIAM BOGARDT  
ROSEMARIE DEARING  
JUSTIN BELKIN  
MARCUS DUFFIN  
BILL CELONA

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER  
FRANK DOLAN, VICE PRESIDENT  
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER  
TONY MARTINEZ, DEPUTY SUPERVISOR  
KEVIN BONNER, TOB COMMUNICATIONS DIRECTOR

A quorum being present, the meeting was called to order at 8:00 a.m.

Motion was made by Paulette Moses and seconded by Rosemarie Dearing to accept the minutes from the May 20, 2020, IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by Justin Belkin and seconded by Paulette Moses for a Resolution granting preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Vogue Group Inc. and 550 Smith Street LLC. All in favor, motion carried.

**Chief Executive Officer's report:**

Mr. Dolan updated the Members regarding Bloomfield Bakers and the suspension of benefits. He further stated that Avalon Bay, prior to the pandemic, was due to have a public hearing, which is now rescheduled for June 24, 2020 at 2:00 pm. The staff is beginning to return to the office on a limited basis. At this time, Mr. Dolan introduced Deputy Supervisor Tony Martinez who gave an update on the "Babylon is Back" program. Mr. Martinez said the projects are moving along smoothly, and he thanked the Board Members on behalf of Richard Schaffer and himself, for a job well done by the Board during these trying times.

**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 Rosemarie Dearing.