

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

May 20, 2020

PRESENT: TOM GAULRAPP
PAULETTE MOSES
WILLIAM BOGARDT
ROSEMARIE DEARING
JUSTIN BELKIN
MARCUS DUFFIN
BILL CELONA
CAROL QUIRK (ALT)

EXCUSED ABSENCE:

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER

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

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

Motion was made by Rosemarie Dearing and seconded by Justin Belkin for a Resolution authorizing and granting to the Chief Executive Officer of the Agency the right to negotiate certain matters relating to the Bloomfield Bakers LLC Project and to execute certain documents relating to the same. All in favor, motion carried.

Motion was made by Bill Celona and seconded by William Bogardt for a Resolution authorizing and granting to the Chief Executive Officer of the Agency the right to extend New York State and Local Sales and Use Tax Exemption termination dates with respect to Agency projects and to execute documents relating to the same. All in favor, motion carried.

Chief executive officer's report:

Mr. Dolan updated the Board Members regarding the Agency's ongoing response to the COVID-19 crisis. He also discussed Agency efforts at business outreach, which thus far have been very successful.

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 Marcus Duffin