

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

DECEMBER 4, 2019

PRESENT: RAMON ACCETTELLA, JR., CHAIRMAN
JUSTIN BELKIN
MARCUS DUFFIN
TOM GAULRAPP
BILL CELONA

EXCUSED ABSENCE: PAULETTE MOSES
ROSEMARIE DEARING
WILLIAM BOGARDT

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER
FRANK DOLAN, VICE PRESIDENT
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER
WILLIAM WEXLER, GENERAL COUNSEL

A quorum being present, the meeting was called to order at 7:06 p.m.

Motion was made by Justin Belkin and seconded by Tom Gaulrapp to appoint Marcus Duffin as Acting Secretary. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Tom Gaulrapp to adopt a resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Greentek Living, LLC (Village by the Bay, LLC). Mr. Dolan discussed the project at length. All in favor, motion carried.

Chief Executive Officer's Report:

At this time, Mr. Dolan discussed several projects that the Agency is working on.

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 Justin Belkin and seconded by Marcus Duffin.