

Babylon IDA Board Meeting – November 17, 2021

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp

JB = Justin Belkin

PL = Paulette LaBorne

WB = William Bogardt

WC = William Celona

TD = Tom Dolan

CQ = Carol Quirk

Transcription:

TG: Good Morning everybody.

ALL: Good morning.

TG: I'd like to welcome you all to the November 17th, 2021, Babylon IDA meeting. I'd like to call the meeting to order at 8:10 a.m. Roll call of officers shows, Tommy Gaulrapp Chairman present. Co-Chairman Justin Belkin present, Paulette Moses present, Bill Bogardt present, Bill Celona present, Marcus Duffin present, Rosemarie Dearing present, and Carolyn Quirk alternate present. I'd like everybody to stand for the pledge.

All: *Recited Pledge of Allegiance*

TG: Next up on the agenda number four is to accept the minutes from the IDA, IDC board meeting of October 20th, 2021. Everybody had a chance to read these minutes. I'll take a motion.

PL: I'll make a motion to accept the meeting minutes.

TG: Second?

WC: I'll second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up, is to accept the minutes from the Public Hearing held on November 16, 2021 for National Compressor Exchange, Inc.

TD: No one from the public was in attendance, and we have not received any comments.

TG: On Tom's report, can I get a motion to accept the minutes?

WB: I'll make a motion.

TG: Second?

PL: Second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up is number six Accept the minutes from the Public Hearing held on November 16, 2021 for Rejuvenol Laboratories.

TD: Again, no one from the public was in attendance, and we did not have any written correspondence. We did not receive any written correspondence.

TG: On that I'll take a motion to accept the minutes.

JB: I'll make a motion.

TG: Justin, second?

WB: Second.

TG: Second by bill, all in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up number seven accept the minutes from the Public Hearing held on November 16, 2021 for Lighthouse Village Estates, LLC.

TD: Again, no one from the public was in attendance, and we did not receive any written correspondence.

TG: On Tom's statement, can I take a motion to accept the minutes?

WB: Motion.

TG: Second.

PL: I'll second the motion.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it. Next up is a resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon IDA to National Compressor Exchange, Inc and Jason Richard Realty LLC in connection with acquisition, renovation and equipping of a manufacturing, warehouse and distribution facility. Take a motion at this time?

WB: Motion.

RD: I'll second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up is number nine, resolution granting approval and authorization of the grant of certain financial assistance by the Town of Babylon IDA to Rejuvenol Laboratories, Inc. and 130 Lincoln Ave. Realty, LLC and 132 Lincoln Ave. Realty, LLC in connection with the acquisition, renovation and equipping of a manufacturing, warehouse and distribution facility. At this time I'll take a motion?

RD: Motion to accept.

TG: Second?

WC: Second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it. Next up is number ten resolution granting approval of the authorizing of the grant of certain financial assistance by the Town of Babylon IDA to Lighthouse Village Estates, LLC in connection with the acquisition, construction and equipping of a multi-family commercial residential rental facility. I'll take a motion.

MB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up is number eleven preliminary inducement resolution of the Town of Babylon IDA relating to the granting of preliminary approval to West Babylon Gardens LLC in connection with the potential grant of certain financial assistance. I'll take a motion.

WB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up is number twelve resolution of the Town of Babylon IDA authorizing the Chief Executive Officer to hold a public hearing regarding a proposed project to be undertaken for the benefit of P & L Development of New York Corporation and/or entities formed or to be formed on behalf of the foregoing. This time I'll take a motion.

JB: I'll make a motion.

TG: Seconded?

WB: Second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up number thirteen resolution approving the extension of the completion date with respect to a project (2000 New Horizons Boulevard) for the benefit of three L Harris Technologies, Inc. Take a motion.

MD: Motion.

TG: Seconded?

WC: I'll second.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. Next up is a resolution authorizing the execution by the Town of Babylon IDA Agency of certain mortgage and related documents in connection with a project for the benefit of CT International Aluminum Corp. and CT Deer Park Realty LLC.

Take a motion.

RD: Motion.

TG: Seconded?

PL: I'll second the motion.

TG: All in favor?

All: *Aye*

TG: Opposed? The Ayes have it, so ordered. *Cough* sorry excuse me. Resolution authorizing the execution of a post-closing mortgage in connection with the Bellco Drug Corp. project.

Motion.

JB: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: *Aye*

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

TD: Um, I don't have a lot to say. Obviously, we have a couple of weeks left here in 2021. I think the last couple of agendas kind of speak for themselves as to the work and projects that we do continue to move forward. I thank you for your engagement and working with us through this process. But I also just wanted to take this opportunity again to highlight the entire staff because besides the day to day with the workflow that we have right now they continue to do a real real good job. In getting us to where we need to be. Also, this Friday I will be on a panel with a couple other people from Suffolk, um Tony Catopano, Suffolk IDA and Rich Kessel from Nassau at the 2021 virtual smart growth summit. Um other than that I just want to wish everyone a happy thanksgiving, and um again we look forward to having another busy agenda for the end of the year. So thank you guys.

TG: Thank you Tom *inaudible*.

TG: Anybody for old business? Their being none, any new business? Again, wish everybody a happy thanksgiving I know the holiday seasons coming so enjoy. I'll take a motion to close.

WB: Motion.

TG: Motion by Bill, seconded?

MD: Second.

TG: Marcus, all in favor?

All: *Aye*

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