## Babylon Industrial Development Agency IDA/IDC Meeting

October 27, 2020

Present:	Justin Belkin, Acting Chairman
	Paulette Moses, Secretary
	William Bogardt
	Rosemarie Dearing
	William Celona
	Carol Quirk (ALT.)

- Absent: Tom Gaulrapp, Chairman Marcus Duffin
- Also Present: Thomas Dolan, Chief Executive Officer David Batkiewicz, Special Projects Manager Joseph Ninomiya, Special Projects Manager Kevin Bonner, TOB Communications Director

A quorum being present, the meeting was called to order at 3:00 p.m.

Motion was made by Paulette Moses and seconded by William Celona to appoint Justin Belkin as the acting chairman for the October 27, 2020, IDA/IDC Board Meeting. All in favor, motion carries.

Motion was made by William Bogardt and seconded by Carol Quirk in favor of 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 Marine Street Farmingdale, NY 11735 to Double A Properties, LLC. All in favor, motion carries.

## 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 Paulette Moses. All in favor, motion carries.