

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

SEPTEMBER 16, 2020

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

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER
FRANK DOLAN, CHIEF OPERATING OFFICER
DAVID BATKIEWICZ, SPECIAL PROJECTS MANAGER
JOSEPH NINOMIYA, SPECIAL PROJECTS MANAGER
WILLIAM LINDSAY, BABYLON IDA
ANTONIO MARTINEZ, DEPUTY SUPERVISOR
KEVIN BONNER, TOB COMMUNICATIONS DIRECTOR
WILLIAM D. WEXLER, COUNSEL

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

Motion was made by Paulette Moses and seconded by William Celona to accept the minutes from the August 26, 2020, IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Paulette Moses for a Resolution approving the execution and delivery of a preliminary sales tax exemption agreement with regard to Linzer Products Corp. with respect to a manufacturing warehouse and distribution facility located in the Town of Babylon. A discussion ensued amongst the Members. All in favor, motion carried.

Chief executive officer's report:

Mr. Dolan updated the Members regarding the Babylon is Back campaign, stating that he addressed the Lindenhurst Chamber and spoke with the small businesses along Main Street. He also discussed the Babylon Business Boot Camp, which has been very successful. Mr. Dolan thanked the board for their support and leadership.

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.