

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

July 13, 2022

Present: Paulette Laborne, Secretary
William Celona
Rosemarie Dearing
William Bogardt
Marcus Duffin
Carol Quirk
Vincent Piccoli

Present-Virtual: Justin Belkin, Vice Chairman
(Non-voting)

Absent: Tom Gaulrapp, Chairman

Also Present: Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
David Batkiewicz, Special Projects Manager
Joseph Ninomiya, Special Projects Manager

A motion was made by Marcus Duffin and seconded by Carol Quirk to appoint Paulette Laborne chair for the meeting. All in favor, motion carries.

A quorum being present, the meeting was called to order at 8:03 A.M.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing to accept the minutes from the IDA/IDC Board Meeting of June 15, 2022. All in favor, motion carries.

A motion was made by Carol Quirk and seconded by William Celona in favor of a resolution of the Town of Babylon Industrial Development Agency authorizing the Chief Executive Officer to hold a public hearing regarding a proposed project to be undertaken for the benefit of Lin's Waha International Corp. and J & M Real Estate Lam's Group LLC. All in favor, motion carries.

CEO Report

Mr. Dolan stated that he had no additional items to speak about relating to IDA projects. Mr. Dolan said he wanted to take a moment to recognize the Agency's staff for helping to raise over \$10,000 for the annual Town of Babylon Soldier Ride. Mr. Dolan informed the Board that Councilman DuWayne Gregory recently appeared on the Agency's Economically Speaking podcast to talk about the event. Mr. Dolan than thanked the business community for supporting the Soldier Ride.

Old Business

No old business.

New Business

No new business.

A motion was made by William Bogardt and seconded by William Celona to adjourn the meeting.
All in favor, motion carries.