

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

March 22, 2023

Present: Tom Gaulrapp, Chairman  
Justin Belkin, Vice Chairman  
Paulette LaBorne, Secretary  
Marcus Duffin  
William Celona  
Vincent Piccoli  
William Bogardt  
Rosemarie Dearing

Present Virtual: Carol Quirk  
(Non-Voting)

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer  
Frank Dolan, TOBIDA Chief Operations Officer  
David Batkiewicz, Special Projects Manager  
Joseph Ninomiya, LDCII Chief Executive Officer  
William Wexler, Agency Counsel  
Raymond Festa, District Council 9

A quorum being present, the meeting was called to order at 8:09 A.M.

A motion was made by Justin Belkin and seconded by Rosemarie Dearing to accept the minutes from the February 15, 2023, IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by William Bogardt and seconded by William Celona to accept the minutes from the Public Hearing held March 21, 2023, for Manhattan Beer Distributors, LLC. All in favor, motion carries.

A motion was made by Vincent Piccoli and seconded by Paulette LaBorne in favor of a resolution granting approval of an authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Manhattan Beer Distributors, LLC and Wyandanch Washington Realty, LLC in connection with the renovation and equipping of and construction of an addition to a warehouse and distribution facility. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing in favor of a preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Oak Street Living, LLC in connection with the potential grant of certain financial assistance. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Justin Belkin in favor of a preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Crystal Fusion Technologies, Inc. in connection with the potential grant of certain financial assistance. All in favor, motion carries.

A motion was made by William Celona and seconded by Rosemarie Dearing in favor of a preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Vogue Group Inc. and 480 Smith St. LLC in connection with the potential grant of certain financial assistance. All in favor, motion carries.

### **CEO Report**

Mr. Dolan took a moment to recognize Special Project Manager David Batkiewicz for being named by the Town of Huntington Chamber of Commerce as a 30 Under 30 Honoree. Mr. Dolan then ceded his time to the Board to adopt the recommendation of the Audit committee that the Board approve and accept the 2022 audit.

A motion was made by Justin Belkin and seconded by Paulette LaBorne to approve and accept 2022 audit. All in favor, motion carries.

### **Old Business**

No old business.

### **New Business**

No new business.

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