BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

July 26, 2023

Present: Justin Belkin, Vice Chairman

Paulette LaBorne, Secretary

Marcus Duffin William Bogardt Rosemarie Dearing William Celona Carol Quirk

Absent: Tom Gaulrapp, Chairman

Vincent Piccoli

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer

Frank Dolan, TOBIDA Chief Operations Officer David Batkiewicz, Special Projects Manager Gregory Heilbrunn, Special Projects Manager

William Wexler, Agency Counsel

Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:05 A.M.

A motion was made by Paulette LaBorne and seconded by Rosemarie Dearing in favor of a resolution to accept the minutes from the June 28, 2023, IDA/IDC Board meeting. All in favor, motion carries.

CEO Report

Mr. Dolan informed the Board about The Wall That Heals, a travelling replica of the Vietnam Wall which is being hosted by the Town of Babylon in Tanner Park at the beginning of October. Mr. Dolan explained that the Agency is helping raise funds for the exhibit and if interested, offered for board members to check the Agency website for more information and to refer businesses to Agency staff.

Old Business

No old business.

New Business

No new business.

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