

Babylon IDA Board Meeting – July 26th, 2023

Meeting Attendants and List of Acronyms:

JB = Justin Belkin
PL = Paulette LaBorne
RD = Rosemarie Dearing
TD = Tom Dolan
MD = Marcus Duffin
WB = William Bogardt
WC = William Celona
CQ = Carol Quirk

Transcription:

JB: Good morning. The time is now 8:05. I'd like to welcome you to the Babylon Industrial Development Agency board meeting. Today's date is July 26th, 2023. Next, I'd like to take a roll call.

Tom Gaulrapp, President, excused absence; Justin Belkin, Vice President, present; Paulette LaBorne, Secretary, present; William Bogardt present; William Celona present; Rosemarie Dearing present; Marcus Duffin present; Carol Quirk present; and Vincent Piccoli excused absence.

Next let's all stand and do the Pledge of Allegiance.

All: * Recited the Pledge of Allegiance *

JB: Next on the agenda is a resolution to accept the minutes from the June 28th, 2023 for the IDA/IDC board meetings. Any comments or edits? If not, can I have a motion to approve?

PL: I'll make a motion to approve the meeting minutes from the 28th.

JB: Thank you, Paulette. Do I have a second?

RD: Second.

JB: Okay, thank you Rosemarie. All in favor, vote aye.

All: Aye.

JB: And the motion passes. Next item is the CEO report. Good morning, Tom.

TD: Good morning. Obviously not a lot on the agenda today but I did want to bring to your attention that the beginning of October, we're partnering with the Town. The Wall That Heals, it's a replica of the Vietnam Wall that's going to be coming to Tanner Park the first week in October and we're helping to raise funds because it does cost money to bring the wall here. So, if you go to our website, we'll also give you information. There's a letter and a sponsorship

opportunity. So if you know of anyone, or if you want to pass a name or business that you think may be interested, please reach out to us and we'll follow up. So— but that's all I have, I hope everyone's enjoying the summer and that's where we are, right now.

JB: Thank you, Tom. Next on the agenda is old business, any old business to discuss? * pause * Seeing that there's none, next item is new business. Any new business to discuss? * pause * and seeing that there is none do I have a motion to adjourn?

WB: Motion.

JB: Alright Bill, thank you. Do I have a second? * pause *

MD: Second.

JB: And Marcus, thank you for seconding. All in favor, vote aye.

All: Aye.

JB: And the motion passes, the meeting is adjourned. Thank you, everybody.