

Babylon IDA Board Meeting – October 19, 2022

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp
JB = Justin Belkin
PL= Paulette Laborne
RD = Rosemarie Dearing
TD= Tom Dolan
MD = Marcus Duffin
VP = Vincent Piccoli
WB= William Bogardt
CQ= Carol Quirk
WC= William Celona

Transcription:

TG: Good morning everyone.

All: Good morning.

TG: I'd like to call November 15, 2023 Babylon IDA meeting to order at 8:10 AM. First start off with roll call of officers.

Justin Belkin present, Rosemarie Dearing present, Marcus Duffin present, Paulette Laborne present, Carol Quirk present, Bill Bogardt present, Bill Celona present, Vincent Piccoli absent. Right now, I'd like everyone to stand for the pledge.

All: * Recited the Pledge of Allegiance *

TG: First up is number 4 on the Agenda is motion number 1. At this time, I'd like to take a motion.

RD: I'll make the motion to accept the meeting minutes from October 18, 2023.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. I'd like to make an amendment that Vinny Piccoli is present. We will jump to resolution number two, sorry. Number 5 on the agenda resolution number 2. I will take a motion.

BC: Motion.

TG: Second?

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up number 6 resolution number 3. At this time I'll take a motion?

MD: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up number 7 resolution number 4. I'll take a motion.

WB: Motion.

TG: Second?

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up number 8 resolution number 5. I'll take a motion.

MD: I'll make a motion

RD: Second

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it, so ordered. Next up number 9 resolution number 6. I'll take a motion

CQ: I'll make a motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it, so ordered. Next up is the CEO report by Tom Dolan.

TD: Thanks, Good morning everyone.

All: Good morning.

TD: Obviously, we have to work a little harder when we take our show on the road, no, I'm kidding.

All: * Laugh *

TD: For the, I just wanted to highlight a couple things I don't have much besides what we've done here today. Vision Long Island has their annual smart growth awards and summit on December 1st and we do have a couple tickets available if you want to reach out to us, we have a couple of tickets. Let us know, it is for the whole day and I will also be, this is my third or fourth year on the panel. They do breakout sessions on IDA's and people are able to ask questions and things like that. So I will be on the panel again this year with Suffolk County, so reach out to us and let us know. Happy Thanksgiving, prior to I hope you all have a safe and good Thanksgiving.

All: Thanks Tom, you too.

TD: That's it.

TG: Thank you Tom.

TG: Next up is old business. Is there any old business? There being none, any new business? At this time I'll take a motion to close.

BC: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, thank you everyone.

All: Thank you.