Babylon IDA Board Meeting – December 20, 2023

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp
JB = Justin Belkin
PL= Paulette Laborne
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 December 20, 2023 IDA meeting to order. Roll call of officers.

Tom Gulrapp present, Justin Belkin present, Paultte Laborne present, Bill Bogardt present, Bill Celona present, Marcus Duffin present, Carol Quirk present, Vincent Piccoli present. Right now, I'd like everyone to stand for the pledge.

All: * Recited the Pledge of Allegiance *

TG: At this time, I'll move to number 4 on the agenda is resolution number one. Can I get a motion to accept resolution number one.

CQ: I'll accept it

TG: Second?

PL: I'll second it.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up resolution number two. Can I get a motion to accept it.

BC: Motion.

TG: Second?

WB: 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: Not much, just one quick housekeeping. I just want to remind everybody that January 4th will be our first meeting here, our organizational meeting. Other than that I want to wish everyone a Happy Holiday season and a healthy prosperous New Year. Thank you for 2023, look forward to 2024.

All: Thank you.

TG: Thank you, Tom.

TG: That being said any old business. There being none, any new business? I want to wish everyone a Merry Christmas and a Happy Holiday's. I'll take a motion to close.

VP: Motion.

TG: Second?

PL: Second.

TG: All in favor?

All: Aye.

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

All: Thank you.