

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

February 21, 2024

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

Absent: Paulette LaBorne
Carol Quirk

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer
Gregory Heilbrunn, Special Projects Manager
Alyson McDonough, Executive Assistant
Andrew Berger, Special Projects Advisor
William Wexler, Agency Counsel
Joseph Ninomiya, LDCII Chief Executive Officer
Antonio Martinez, TOB Deputy Supervisor

A quorum being present, the meeting was called to order at 8:02 A.M.

A motion was made by Rosemarie Dearing and seconded by William Bogardt to appoint Justin Belkin as secretary pro tempore for the meeting. All in favor, motion carries.

A motion was made by William Bogardt and seconded by Marcus Duffin in favor of a resolution to accept the minutes from the January 24, 2024 IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by Vincent Piccoli and seconded by William Celona in favor of a resolution to accept the minutes from the Alegria North, LLC Public Hearing of February 20, 2024. All in favor, motion carries.

A motion was made by Vincent Piccoli and seconded by Rosemarie Dearing in favor of a resolution amending the resolution of the Town of Babylon Industrial Development Agency dated January 24, 2024 to provide for the Agency to continue to hold fee title to the property located at 201, 211, 215 and 301 Henry Street in Lindenhurst, New York for the benefit of Visual Citi, Inc. All in favor, motion carries.

CEO Report

Mr. Dolan thanked the Agency staff for their hard work in collecting the year-end reports from clients, and the PILOT billing and distribution process. Mr. Dolan then discussed how the Agency is again supporting the Hometown Heroes Banner Program by partnering with the Town of Babylon, The Kiwanis Club of Lindenhurst, the Village of Lindenhurst, and the Village of Amityville. Mr. Dolan explained how the program allows families of veterans to display banners of them on lamp posts throughout some of the Town's downtown regions between Memorial Day and Veterans Day. The Agency is in the process of contacting local business leaders and asking them to donate for veterans who no longer have family and for the families which do not have the funds to put up a banner. Mr. Dolan added that the Agency has also previously supported events like The Wall That Heals and the Wounded Warrior Soldier Drive, which was well received by the business community.

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.