

Babylon IDA Board Meeting - August 21, 2024

Meeting Participants and List of Acronyms (in alphabetical order by first initial):

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

Transcription:

JB: I'd like to call to order the August 21st, 2024, meeting of the Babylon IDA Board at 8:04 a.m. Next, I would like to take a roll call. For refence Tom Gaulrapp and Bill Celona are unable to attend today's meeting. Therefor as Vice Chairman I will serve his roll today.

Rosemarie Dearing, Present;
Carol Quirk, Present;
Paulette LaBorne, Present;
Marcus Duffin, Present;
Vincent Piccoli, Present;
Bill Bogardt, Present.

Next will be the pledge of Allegiance.

ALL: *Pledge of Allegiance recited*

JB: Now I would like to move to item number 4, resolution #1 to accept the minutes from the IDA/IDC board meeting on July 24, 2024.

PL: I'll make a motion to accept the resolution.

CQ: I'll Second.

JB: Thank you, Paulette and Carol.

JB: All in favor?

ALL: Aye.

JB: Next will Resolution #2 a resolution authorizing the Chief Executive Officer to execute documents related to the NYS Department of Transportation and Telephonics. Do I have a motion?

MD: Motion.

RD: Motion, second.

JB: Thank you, Marcus. Second by Rosemarie.

JB: All in favor vote aye.

All: Aye.

JB: Motion passes.

JB: Next is item #6 on the agenda. The CEO report from Tom.

TD: Thank you, Mr. Vice Chairman. Good morning, everyone.

All: Good morning.

TD: I will be brief since we do have a short agenda today. I just wanted to share that the IDA will be holding our next business summit on Thursday September 26. This time, the focus will be on the importance of mental health and wellness in the workforce—a critical issue today, especially after the COVID-19 pandemic. It is an excellent opportunity to come together and discuss important issues affecting our area's business and workforce. The event will again be held at the East Farmingdale Firehouse, who are always gracious hosts. There will be breakfast, networking, and a panel discussion. We are still ironing out a few minor details, including final confirmation

from our panelists, so stay tuned for more information. We will have it all up on our website and share details with the Board. I also just wanted to bring to your attention we will begin preparing for 2025. So, you will be receiving communication from me regarding this year's process and what we will be doing and where we are this year and what we will be looking to do in 2025. With that, I will hand it back over.

JB: Thank you very much Tom.

JB: Does anyone have any old business to discuss?

JB: No, seeing there is being none, does anyone have any new business?

JB: Ok, so I have a motion to adjourn?

WB: Motion.

JB: Second?

PL: Motion.

JB: Paulette. All in favor say aye.

ALL: Aye.

JB: Motion passes, meeting is adjourned.

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