

DRAFT Governance Committee Minutes

September 18, 2024

Present: Paulette LaBorne, Chairwoman
Marcus Duffin
William Celona
Rosemarie Dearing, Alt
Tom Gaulrapp, Ex Officio

Also Present: Vincent Picolli, Member of Board of Directors
Justin Belkin, Vice President of Board of Directors
Carol Quirk, Member of Board of Directors
William Bogardt, Member of Board of Directors
Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
Gregory Heilbrunn, Special Projects Manager
Alyson McDonough, Executive Assistant
William Wexler, Agency Counsel
Antonio Martinez, TOB Deputy Supervisor
Joseph Ninomiya, LDC II Chief Executive Officer
J.R. DiCioccio, Esq., Greenberg Traurig, LLP

A quorum being present, the meeting was called to order at 8:09 AM.

A motion was made by Marcus Duffin, and seconded by Rosemarie Dearing to accept the Governance Committee minutes from June 26, 2024. All in favor, motion carries.

A motion was made by William Celona and seconded by Marcus Duffin in favor of a resolution recommending the Board of Directors adopt the Town of Babylon Industrial Development Agency Record Retention Policy. All in favor, motion carries.

There being no further business to come before the Governance Committee, a motion was made by Rosemarie Dearing, and seconded by Marcus Duffin to adjourn the meeting. All in favor, motion carries.