

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

September 18, 2024

Present: Tom Gaulrapp, Chairman
Justin Belkin, Vice Chairman
Paulette LaBorne, Secretary
William Bogardt
William Celona
Rosemarie Dearing
Marcus Duffin
Vincent Piccoli
Carol Quirk

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer
Frank Dolan, TOBIDA Chief Operations Officer
Gregory Heilbrunn, Special Projects Manager
Alyson McDonough, Executive Assistant
William Wexler, Agency Counsel
Joseph Ninomiya, LDCII Chief Executive Officer
Antonio Martinez, TOB Deputy Supervisor
J.R. DiCioccio, Esq., Greenberg Traurig, LLP

A quorum being present, the meeting was called to order at 8:12 A.M.

A motion was made by Carol Quirk and seconded by Paulette LaBorne in favor of a resolution to accept the minutes from the August 18, 2024 IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Justin Belkin in favor of a resolution to adopt the Town of Babylon Industrial Development Agency Record Retention Policy. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing in favor of a resolution to accept the minutes from the Catholic Health System of Long Island Inc. d/b/a Catholic Health / 110 Bi-County Boulevard, LLC public hearing of September 18, 2024. All in favor, motion carries.

A motion was made by William Celona and seconded by Justin Belkin in favor of a resolution authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to 110 Bi-County Boulevard, LLC and Catholic Health System of Long Island, Inc. d/b/a Catholic Health, in connection with the leasing, renovation, furnishing, and equipping by 110 Bi-County Boulevard, LLC on behalf of Catholic Health System of Long Island, Inc. d/b/a Catholic Health of an administrative officer facility. All in favor, motion carries.

A motion was made by Paulette LaBorne and seconded by Rosemarie Dearing in favor of a resolution authorizing an additional public hearing for Great Neck Chemists, Inc. of N.Y. / Precision Compounding Pharmacy & Wellness Inc. All in favor, motion carries.

CEO Report

Mr. Dolan reminded the Board of the Agency's business summit scheduled for Thursday, September 26th, 2024, a flyer of which was distributed to the board members. The panel for the event will include Annmarie Wacha-Montes, PsyD, Clinical Director at Northwell Health; Diana Lillo, Co-Founder of Moss Wellness Workspace and Founder of Inspire Design; and Rob Labiento, Director of the Town of Babylon Health & Wellness Program. Dr. Wacha-Montes was previously on the Agency's Economically Speaking podcast several months ago, which brought the idea of the panel to the forefront. In that podcast episode, Dr. Wacha-Montes discussed tools available to businesses which help them recognize mental health issues going on in the workplace and solutions to better recognize those issues.

Mr. Dolan added that the Town of Babylon Health & Wellness Program was started by the Town of Babylon Supervisor and that Joseph Ninomiya, the LDCII Chief Executive Officer, is also a part of it. Mr. Dolan welcomed board members to attend the event, network, and hear from the business community. Breakfast will also be provided by the Agency as a courtesy.

Mr. Dolan ended the report by saying that the Agency's pipeline of incoming projects is long, and that the Agency's main focus is getting projects through before the year ends.

Old Business

No old business

New Business

No new business.

A motion was made by William Celona and seconded by Paulette LaBorne to adjourn the meeting. All in favor, motion carries.