

Babylon IDA Board Meeting - October 23, 2024

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

JB = Justin Belkin
MD = Marcus Duffin
PL = Paulette LaBorne
TD = Tom Dolan
TG = Tom Gaulrapp
VP = Vincent Piccoli
WB = William Bogardt
WC = William Celona

Transcription:

TG: Good morning everybody, welcome to the October 23, 2024 meeting of the Babylon IDA Board. Meeting is called to order at 8:13 a.m. Start the meeting with a roll call of officers:

Tom Gaulrapp, Present;
Justin Belkin, Present;
Paulette LaBorne, Present;
William Bogardt, Present;
William Celona, Present;
Marcus Duffin, Present;
Vincent Piccoli, Present;
Rosemarie Dearing, Absent;
Carol Quirk, Absent.

I'd like everyone to stand for the pledge.

ALL: *Pledge of Allegiance recited*

TG: Moving on with the agenda. First up is Resolution #1. At this time, I will take a motion.

WB: Motion.

TG: Second?

PL: I'll second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it, so ordered. Next up is Resolution #2. At this time, I'll take a motion.

VP: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it, so ordered. Next up Resolution #3. I'll take a motion.

MD: Motion.

TG: Second?

PL: I second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it, so ordered. Next up Resolution #4. At this time, I'll take a motion.

WC: Motion.

TG: Second?

MD: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it, so ordered. Next up Resolution #5. At this time, I'll take a motion.

WB: Motion.

TG: Second?

PL: I'll second it.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it, so ordered. Next up will be Resolution # 6. I'll take a motion.

VP: Motion.

TG: Second?

MD: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it, so ordered. Next up will be Resolution # 7. At this time, I'll take a motion.

WC: I'll make one.

PL: I will second the motion.

TG: All in favor?

ALL: Aye.

TG: Opposed? The aye's have it. Moving on, next on the agenda is the CEO Report by Tom Dolan.

TD: Good morning, everyone.

PL: Good morning, Tom.

TD: First, I wanted to talk about last month, Marcus attended. We had a business summit on the topic of mental health in the workplace. It was a great discussion with a great panel. We look forward to doing more types of those events and a matter of fact we are partnering with Deputy Supervisor Martinez and Councilman Manetta probably next month so check out another one with a state program that will help small businesses, so we will keep you informed on that. Also, I just got back, the week...9, 10, 11 I was out in Montauk and it was kind of good to be with the other IDAs, to get a flavor of what is going on with them and it seems they are mirroring, all of us are mirroring each other as far as what is happening economically and how that is impacting the IDA. All the pipelines are strong and have a lot of activity. We just say that with the presidential election, interest rates, they are anticipating interest rates coming down and we will start to see as that happens. Lastly just a couple housekeeping items next month and December we will be back at Town Hall as the trains come here, so we will lose our room again, so we will be back at Town Hall. Lastly, I want to thank you all for staying engaged and working through the process of the 2025 budget. Thank you all for that, with that I will put it back to you Tom.

TG: Thank you very much Tom.

TG: We will be moving into any old business. Any old business at this time?

TG: There being none, any new business?

TG: Like Tom said our next meeting will be held November 20th at Babylon Town Hall at Sunrise Highway, Lindenhurst. At this time, I'll take a motion to close.

WB: Motion.

TG: Second?

PL: I'll second.

TG: All in favor?

ALL: Aye.

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

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