

Babylon IDA Board Meeting - November 20, 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, I'm going to call the November 20, 2024 IDA meeting to order at 8:14 a.m. At this time I'll do roll call:

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

I'll now ask everyone to stand for the pledge.

ALL: *Pledge of Allegiance recited*

TG: Now to begin our meeting with resolution number 1. At this time, I will take a motion for resolution number 1.

MD: Motion.

PL: I'll second the motion.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it, so ordered. Next is Resolution #2. I'll take a motion.

VP: I'll make a motion.

TG: Second?

WC: I'll second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it. Next up Resolution #3. I'll take a motion.

RD: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

ALL: Aye.

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

WC: I'll make a motion.

JB: I'll second.

TG: All in favor?

ALL: Aye.

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

RD: I'll make a motion.

PL: I'll second the motion.

TG: All in favor?

ALL: Aye.

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

MD: Motion.

RD: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it. There are no more resolutions so we will move on to the CEO Report by Tom Dolan.

TD: Good morning, everyone.

ALL: Good morning, Tom.

TD: First, I wanted to touch base about a couple things. One is a couple weeks ago we went to the New York State Economic Development Councils IDA Academy. Alyson and Greg had an opportunity to come, they had some of the State Agencies that we do business with as well as other IDA's. So, they had an opportunity to introduce themselves and also see best practices by some of the other Agency's throughout the State. I thought that was a nice and good thing to give them an introduction to the industry. A couple of things on December 5th, we will be partnering with Deputy Supervisor Martinez and Councilman Anthony Manetta doing an Access to Capital event, it will be in the afternoon on December 5th at Root and Branch Brewery which is

Copiague, just west of the Copiague train station and a really nice installation that was done there and we are looking forward to that event. Also, on December 6th Vision Long Island does their Smart Growth Awards at the Crest Hollow Country Club. We are going to be a sponsor, and I will have tickets available so if anyone is interested in attending. Also, I think this will be my 4th year in a row that I will be on a breakout panel in one of the sessions with the other IDA's, so I look forward to that as well. Anything else, I guess I just want to wish everyone and hope everyone has a nice Thanksgiving

ALL: You too Tom.

TD: And with that we continue to work towards a couple of closings. Once that we actually move forward today, is another one we are looking to get accomplished for 2024. So happy Thanksgiving everybody. Thank you, back to you mister chairman.

TG: Thank you, Tom.

TG: That being said, moving on to old business. Any old business?

TG: There being none, we can move to new business, any new business?

TG: There being none I'd like everyone to remember that December 18th, 2024, will be right back here at Town Hall at 8 o'clock.

ALL: *Laughter*

TG: At this time, I'll take a motion to close.

PL: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

ALL: Aye.

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

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