

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

December 18, 2024

Present: Tom Gaulrapp, Chairman  
Justin Belkin, Vice Chairman  
Paulette LaBorne, Secretary  
Rosemarie Dearing  
Carol Quirk

Present Virtual:  
(Non-Voting) Marcus Duffin

Absent: William Bogardt  
William Celona  
Vincent Piccoli

Also Present: Thomas Dolan, TOBIDA Chief Executive Officer  
Susan Hatalski, TOBIDA Chief Financial Officer  
Frank Dolan, TOBIDA Chief Operations Officer  
Gregory Heilbrunn, Special Projects Manager  
Alyson McDonough, Executive Assistant  
Andrew Berger, Special Projects Advisor  
William Lindsay, Business Outreach Manager  
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:10 A.M.

A motion was made by Paulette LaBorne and seconded by Carol Quirk in favor of a resolution to accept the minutes from the November 20, 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 consenting to transfer of ownership interests relating to the Pinelawn Power LLC Project. All in favor, motion carries.

## **CEO Report**

Mr. Dolan began by summarizing recent events attended by the Agency. First, Mr. Dolan spoke about the 3rd Annual Access to Capital Event hosted by the Agency and Town Councilman Anthony Manetta at Root + Branch Brewing in Copiague, NY. He thanked the panelists: Kevin Gremse, Managing Director at Grow America; Luis E. Montes, Principal of Long Island Government Relations (LIGR); Angeli O'Connell, Project Associate at Empire State Development; and Leo Zhang, Vice President at Pursuit. Information from the panel can be found on the Agency's website.

The second event Mr. Dolan attended was the 2024 Smart Growth Summit hosted by Vision Long Island at Crescent Hollow Country Club in Woodbury, NY. The Agency was a sponsor of the event, and Mr. Dolan participated in a panel discussion with fellow IDA officials. That panel discussed the role IDAs play on Long Island and clarified the myths surrounding IDAs' work.

Mr. Dolan also announced that the IDA had partnered with Cops N' Kids Long Island for their 6th annual "Operation Give Back" toy drive. He commended staff members, particularly William Lindsay, for their efforts in collecting toys and thanked everyone who contributed. Mr. Dolan encouraged board members to donate unwrapped toys, which can be dropped off at either the IDA office or Old Town Hall.

As the year comes to a close, Mr. Dolan expressed his appreciation for the board members' support and service to the Agency and the Babylon business community. He wished everyone a happy holiday season and reminded them to grab breakfast before they leave. He looks forward to 2025.

## **Old Business**

No old business

## **New Business**

No new business.

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