

Babylon IDA Board Meeting - January 29, 2025

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

JB = Justin Belkin
MD = Marcus Duffin
PL = Paulette LaBorne
RD = Rosemarie Dearing
TD = Tom Dolan
VP = Vincent Piccoli
WB = William Bogardt

Transcription:

JB: Good morning, welcome to the Babylon IDA board meeting for January 29th, 2025. The time is now 8:01. First, I would like to perform a roll call.

Tom Gaulrapp, Chairman, Absent;
Justin Belkin, Vice Chairman, Present;
Paulette LaBorne, Secretary, Present;
William Bogardt, Absent;
William Celona, Absent;
Rosemarie Dearing, Present;
Marcus Duffin, Present;
Vincent Piccoli, Present;
Carol Quirk, Absent but present via phone, non-voting.

JB: Next, please stand for the pledge.

ALL: *Pledge of Allegiance recited*

JB: Next on the agenda, resolution number 1 is to accept the minutes from the IDA/IDC board meeting of January 8th, 2025.

PL: I'll make a motion to accept the meeting minutes.

JB: Thank you, Paulette.

RD: Second.

JB: Seconded by Rosemarie, all in favor vote aye.

ALL: Aye.

JB: The motion passes. Next is resolution number 2. The board of directors of the Babylon IDA updating the agency's Uniform Evaluation Criteria Policy. Any questions, otherwise, do I have a motion?

WB: Motion.

JB: Thank you, Bill. Seconded by?

MD: Second.

JB: Marcus. All in favor, vote aye.

All: Aye.

JB: Motion passes. Next is resolution number 3 preliminary inducement resolution for the Twon of Babylon IDA relating to the granting of preliminary approval to Chartwell Pharmaceuticals Amityville LLC and Chartwell Realty Amityville in connection with the potential grant of certain financial assistance.

RD: Motion to accept.

MD: Second.

JB: Thank you, Rosemarie. Seconded by Marcus, thank you. All in favor vote aye.

All: Aye.

JB: The motion passes. Next, good morning Tom is the CEO report.

TD: Good morning.

ALL: Good morning.

TD: Just a couple of things, one is right now, a shout out again to the staff as they work through year end and we have PILOT billing going on right now. First half of the PILOT billing. We also have a sick dog.

All: *Laugh*

MD: It sounded like a dog.

PL: Are you ok Frank?

TD: And we also have year-end reporting, so every year the companies have to report to us what the current employment is and everything like that. So, the staff is working through those issues. Also, I will be attending, just to let you know, the week of February 10th, I go up to Albany again for the annual Empire State Development Counsels Conference. We meet with all the economic development partners in the State, and we share best practices and what's happening and by having it in Albany we get an opportunity to have some of the legislatures come over and kind of share with us what's going on, so we can be updated. So, I look forward to bringing that information back. With that, that is kinda where we are at.

JB: Off to a good start for the year. Next on the Agenda is old business. Does anyone have any old business to discuss?

JB: Alright, seeing that there is none. Any new business to discuss?

JB: And seeing that there is none, do I have a motion to adjourn?

WB: Motion.

JB: Thank you, Billy.

PL: Second.

JB: Seconded by Paulette. All in favor say aye.

All: Aye.

JB: Thank you.

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