

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

January 29, 2025

Present: Justin Belkin, Vice Chairman  
Paulette LaBorne, Secretary  
William Bogardt  
Rosemarie Dearing  
Marcus Duffin  
Vincent Piccoli

Present Virtual:  
(Non-Voting) Carol Quirk

Absent: Tom Gaulrapp, Chairman  
William Celona

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

A quorum being present, the meeting was called to order at 8:01 A.M.

A motion was made by Paulette Laborne and seconded by Rosemarie Dearing in favor of a resolution to accept the minutes from the January 8, 2025 IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by William Bogardt and seconded by Marcus Duffin in favor of a resolution updating the Agency's Uniform Evaluation Criteria Policy. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a preliminary inducement resolution relating to the granting of preliminary approval to Chartwell Pharmaceuticals Amityville LLC and Chartwell Realty Amityville LLC in connection with the potential grant of certain financial assistance. All in favor, motion carries.

**CEO Report**

Mr. Dolan began the report by acknowledging the staff's efforts in handling year-end reporting and the first half of PILOT billing. Mr. Dolan ended the report by noting that he will be attending the 2025 NYSEDC Economic Development Conference in Albany, NY. The conference brings together economic development partners and legislators in the state to discuss best practices and updates.

**Old Business**

No old business

**New Business**

No new business.

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