## Town of Babylon IDA DRAFT Finance Committee Minutes March 19, 2025

| Present:      | Paulette LaBorne, Chairwoman<br>William Celona<br>Justin Belkin, Alt<br>Thomas Gaulrapp, Ex Officio   |
|---------------|---|
| Absent:       | William Bogardt   |
| Also Present: | Rosemarie Dearing, Member of Board of Directors<br>Marcus Duffin, Member of Board of Directors<br>Vincent Piccoli, Member of Board of Directors<br>Carol Quirk, Member of Board of Directors (Virtual)<br>Thomas Dolan, Chief Executive Officer<br>Susan Hatalski, Chief Financial Officer<br>Frank Dolan, Chief Operations Officer<br>Gregory Heilbrunn, Special Projects Manager<br>Alyson McDonough, Executive Assistant<br>William Wexler, Agency Counsel |

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

A motion was made by William Celona and seconded by Justin Belkin to accept the minutes from the Finance Committee Meeting October 23, 2024. All in favor, motion carries.

Ms. LaBorne reminded the Committee of its purpose and provided a brief update on Agency debt. Ms. LaBorne stated that the Agency has not issued any bonds, and that the Agency currently does not have any conduit debt.

There being no further business to come before the Finance Committee, a motion was made by Justin Belkin and seconded by William Celona to adjourn the meeting. All in favor, motion carries.