

Governance Committee Minutes  
September 18, 2024

Present: Paulette LaBorne, Chairwoman  
Marcus Duffin  
William Celona  
Rosemarie Dearing, Alt  
Tom Gaulrapp, Ex Officio

Also Present: Vincent Picolli, Member of Board of Directors  
Justin Belkin, Vice President of Board of Directors  
Carol Quirk, Member of Board of Directors  
William Bogardt, Member of Board of Directors  
Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
Gregory Heilbrunn, Special Projects Manager  
Alyson McDonough, Executive Assistant  
William Wexler, Agency Counsel  
Antonio Martinez, TOB Deputy Supervisor  
Joseph Ninomiya, LDC II Chief Executive Officer  
J.R. DiCioccio, Esq., Greenberg Traurig, LLP

A quorum being present, the meeting was called to order at 8:09 AM.

A motion was made by Marcus Duffin, and seconded by Rosemarie Dearing to accept the Governance Committee minutes from June 26, 2024. All in favor, motion carries.

A motion was made by William Celona and seconded by Marcus Duffin in favor of a resolution recommending the Board of Directors adopt the Town of Babylon Industrial Development Agency Record Retention Policy. All in favor, motion carries.

There being no further business to come before the Governance Committee, a motion was made by Rosemarie Dearing, and seconded by Marcus Duffin to adjourn the meeting. All in favor, motion carries.