Babylon IDA Board Meeting – August 20, 2025

Meeting Participants:

JB = Justin Belkin
WC = William Celona
TD = Tom Dolan
MD = Marcus Duffin
TG = Tom Gaulrapp
PL = Paulette LaBorne
VP = Vincent Piccoli
CQ = Carol Quirk

Transcription:

TG: Good morning, everyone.

ALL: Good morning.

TG: I'd like to call the August 20th, 2025, IDA meeting to order at 8:10 a.m. First roll call shows Tommy Gaulrapp, present, Justin Belkin, present, Marcus Duffin, present, Carolyn Quirk, present, Paulette LaBorne, present, Bill Celona, present, Vincent Piccoli, present. At this time, I'd like everyone to stand for the pledge.

ALL: *Pledge of Allegiance recited*

TG: Moving on to today's agenda. First up on the agenda is Resolution number 1. At this time, I'll take a motion.

PL: I'll make the motion.

TG: Second?

CQ: Second.

TG: All in favor? Aye. Opposed? The ayes have it, so ordered. Next up, Resolution number 2, At this time, I'll take a motion.

MD: Motion.

TG: Second?

JB: I'll second.

TG: All in favor? Aye. Opposed? The ayes have it, so ordered. Next, Resolution number 3. I'll take a motion.

BC: I'll make a motion.

TG: Second?

MD: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Moving into the CEO report provided by Tom Dolan.

TD: Mr. Chairman I'd like to turn it back to you and request permission to go into executive session regarding an update on pending litigation with our attorney Bill Wexler.

TG: At this time I will take a motion to go into executive session.

PL: I'll make the motion to go into executive session.

TG: Second?

CQ: Second.

TG: All in favor? Aye. Opposed? The ayes have it. We are now in executive session.

TG: With no action taken, I'll take a motion to return to the regular session.

PL: I'll make a motion

TG: Second?

JB: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Anything else under the CEO Report.

TD: No, that's all I had.

TG: Moving on to any old business. Is there any Old Business?

TG: There being none. Any new business?

PL: No.

TG: At this time, I'll take a motion to close.

BC: I'll make a motion.

TG: Second?

PL: I'll second.

TG: All in favor? Aye. Opposed? The ayes have it.