

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

August 20, 2025

Present: Tom Gaulrapp, Chairman  
Justin Belkin, Vice Chairman  
Paulette LaBorne, Secretary  
William Celona  
Marcus Duffin  
Vincent Piccoli  
Carol Quirk

Absent: William Bogardt  
Rosemarie Dearing

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 8:10 A.M.

A motion was made by Paulette LaBorne and seconded by Carol Quirk in favor of a resolution to accept the minutes from the July 23, 2025 IDA/IDC Board meeting. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Justin Belkin in favor of a resolution granting preliminary approval to MiVal Enterprises Inc. d/b/a Lifestyle Sports and 3rd Gen Realty LLC in connection with the potential grant of certain financial assistance. All in favor, motion carries.

A motion was made by William Celona and seconded by Marcus Duffin in favor of a resolution authorizing an amendment to project documents relating to the Apogee Translite, Inc. project. All in favor, motion carries.

**CEO Report**

Mr. Dolan requested permission from the Chairman to move into executive session.

A motion was made by Paulette LaBorne and seconded by Carol Quirk to enter executive session to discuss pending litigation. All in favor, motion carries.

The Board remained in executive session for approximately 15 minutes.

A motion was made by Paulette LaBorne and seconded by Justin Belkin to exit executive session. All in favor, motion carries.

**Old Business**

No old business

**New Business**

No new business.

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