

TOWN OF BABYLON L.D. CORPORATION II MEETING
SEPTEMBER 18, 2024

PRESENT:

TOM GAULRAPP, CHAIRMAN
JUSTIN BELKIN, VICE CHAIRMAN
PAULETTE LABORNE, SECRETARY
WILLIAM BOGARDT
WILLIAM CELONA
ROSEMARIE DEARING
MARCUS DUFFIN
CAROL QUIRK
VINCENT PICCOLI

ABSENT:

ALSO PRESENT:

JOSEPH NINOMIYA, LDCII CHIEF EXECUTIVE OFFICER
FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER
GREG HEILBRUNN, TOB IDA SPECIAL PROJECTS MANAGER
TONY MARTINEZ, TOB DEPUTY SUPERVISOR
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:19 a.m.

Motion was made by Paulette LaBorne and seconded by Carol Quirk to approve the minutes for the LDCII meetings held on 8/21/24. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Rosemarie Dearing for a resolution authorizing the execution of a professional services agreement with Cornell University. All in favor, motion carried.

Chief Executive Officer's report:

Joseph Ninomiya thanked the board for their support of ongoing initiatives related to business and entrepreneurial training. The board was also informed of the ongoing work being done related to a required Federal Single Audit of the Corporation.

Old Business:

No Old Business.

New Business:

No new business.

There being no further business to come before the board, a motion to close was made by Paulette LaBorne and seconded by Rosemarie Dearing..