

TOWN OF BABYLON L.D. CORPORATION II MEETING
FEBRUARY 26, 2025

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

ABSENT: CAROL QUIRK
JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER
ANTONIO MARTINEZ, TOB DEPUTY SUPERVISOR
ALYSON MCDONOUGH, TOB IDA EXECUTIVE ASSISTANT
GREG HEILBRUNN, TOB IDA SPECIAL PROJECTS MANAGER
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:20 a.m.

Motion was made by Paulette LaBorne and seconded by Rosemarie Dearing to approve the minutes for the LDCII meetings held on 1/29/25. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Justin Belkin for a resolution to approve the Direct Support Program application of 36 Wyandanch North Sports, Inc. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by William Celona for a resolution to approve the execution of a first amendment to the sublease agreement between the Town of Babylon IDA and the Town of Babylon L.D. Corporation II. All in favor, motion carried.

Chief Executive Officer's report:

CFO Frank Dolan informed the Board that operations at the Corporation have proceeded as usual since the last regularly scheduled meeting and there is nothing new to report at this time.

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 William Bogardt.