

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

PRESENT: TOM GAULRAPP, CHAIRMAN  
JUSTIN BELKIN, VICE CHAIRMAN  
PAULETTE LABORNE, SECRETARY  
ROSEMARIE DEARING  
CAROL QUIRK

ABSENT: JOSEPH NINOMIYA, LDCII CHIEF EXECUTIVE OFFICER  
WILLIAM BOGARDT  
WILLIAM CELONA  
MARCUS DUFFIN  
VINCENT PICCOLI

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER  
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 Justin Belkin and seconded by Paulette LaBorne to approve the minutes for the LDCII meetings held on 10/23/24. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Carol Quirk for a resolution approving the allocation of funds within the Town of Babylon Wrestling Program budget for the purposes of developing a training space located at 36 Station Drive, Wyandanch NY 11798. All in favor, motion carried.

**Chief Executive Officer's report:**

The CEO was not present for this meeting.

**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 Rosemarie Dearing and seconded by Paulette LaBorne.