

TOWN OF BABYLON L.D. CORPORATION II MEETING
MAY 21, 2025

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

ABSENT: JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER

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

A quorum being present, the meeting was called to order at 8:22 a.m.

Motion was made by Paulette LaBorne and seconded by Justin Belkin to approve the minutes for the LDCII meetings held on 4/16/25. All in favor, motion carried.

A roll call vote was made to authorize the execution of a consulting agreement with Lois Fricke Consulting, Inc. The motion passed with 8 in favor and 1 abstention, motion carried.

Thomas Gaulrapp - Aye
Justin Belkin - Aye
Paulette LaBorne - Aye
William Bogardt - Aye
William Celona - Aye
Rosemarie Dearing - Aye
Marcus Duffin - Abstain
Carol Quirk - Aye
Vincent Piccoli - Aye

Motion was made by Paulette LaBorne and seconded by Marcus Duffin to accept the Direct Support Program Application for the Babylon Town Historical Society. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Marcus Duffin to authorize the LDCII to engage an independent contractor for work pertaining to the TOB Wrestling Program. All in favor, motion carried.

Chief Executive Officer's report:

Sitting in for the CEO, CFO Frank Dolan informed the board that all existing operations have been continuing as normal.

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 Marcus Duffin.