

Essex County Capital Resource Corporation
April 26, 2011
7566 Court Street, Elizabethtown, NY 12932

Present:	Darren Darrah	Also Present:	Jody Olcott
	James Bowen		Carol Calabrese
	Charles Bryant		Jen Briggs
	Joseph Kusalonis		
	Gerald Morrow		
	Jamie Rogers		
	Jorja Sanders		

Chairman Darren Darrah opened the meeting at 10:37AM.

Approval of Minutes

Motion #2011-20: A motion to approve the March 17, 2011 meeting minutes was made by Gerald Morrow and seconded by James Bowen. Jamie Rogers abstained. Motion passed.

New Business

1. Election of Officers

Motion #2011-21: A motion to adopt slate of officers was made by Jamie Rogers and Jorja Sanders. All members were in favor.

2. Champlain National Bank

Motion # 2011-22: A motion to change the bank signatories and include Gerald Morrow and Joseph Kusalonis was made by Charlie Bryant and seconded by James Bowen. All members were in favor.

Adjourn

Motion #2011-23: A motion to adjourn the meeting at 10:42AM was made by Jamie Rogers and seconded by Jorja Sanders. All members were in favor.