

**Essex County Capital Resource Corporation**  
**February 15, 2011 11:00 AM**  
**7566 Court Street, Elizabethtown, NY 12932**

**Present:** Charles Bryant  
James Bowen  
David Blades  
Jorja Sanders  
Darren Darrah  
Jamie Rogers

**Also Present:** Jody Olcott  
Carol Calabrese  
Jen Briggs

**Absent:** Bruce Bourgeois

Chairman Darren Darrah opened the meeting at 11:15AM.

**Approval of Minutes**

1. Approval of December 15, 2010 Meeting Minutes

**Motion #2011-4:** A motion to approve the December 15, 2010 meeting minutes was made by Jamie Rogers and seconded by James Bowen. All members were in favor.

2. Approval of January 18, 2011 Meeting Minutes

**Motion #2011-5:** A motion to approve the January 18, 2011 meeting minutes was made by James Bowen and seconded by David Blades. All members were in favor.

**Old Business**

1. Moriah Fire District – After the last 1/18/11 meeting and discussion the CRC did receive a check from the Moriah Fire Department for transaction fee (\$787.50) and IDA attorney fees (\$2,500) after last meeting. Jody did not deposit check.

**Motion #2011-6:** A motion to waive CRC fee of \$787.50 and write letter to Fire Commissioners with explanation of project was made by Charles Bryant and seconded by James Bowen. Voting: Darren-no, Jim-yes, Charlie-yes, David-no, Jamie-no and Jorja-no. Motion failed.

**New Business**

1. Champlain National Bank Account Authorizatton

**Motion # 2011-7:** A motion to approve creation of checking account at Champlain National Bank with board members as signatories on account was made by Darren Darrah and seconded by James Bowen. All members were in favor.

**Adjourn**

**Motion #2011-8:** A motion to adjourn the meeting at 11:50PM was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor.