



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting  
December 10, 2013 at 9:30 AM  
7566 Court Street, Elizabethtown, New York**

<b>Present:</b>	Darren Darrah (via conference call) Charles Bryant (via conference call) Jamie Rogers (via conference call) Joseph Kusalonis (via conference call) James Bowen (via conference call)	<b>Also Present:</b>	Carol Calabrese Jody Olcott Jen Briggs
<b>Absent:</b>	Gerald Morrow Matthew Courtright		

Chairman Darren Darrah opened the meeting at 9:30 AM.

The IDA Special Board Meeting was scheduled to discuss Champlain Valley Senior Center's request for a 6-month interest only period.

**Motion: 2013-103:** A motion to approve Champlain Valley Senior Center's request for a 6-month interest only period with the following two conditions: Champlain Valley Senior Center needs to provide in writing the status of the mechanics lien filed at the Essex County Clerk's office and provide current interim financials to the IDA by December 20<sup>th</sup>. Interest only payments will begin January 1, 2014 through June 1, 2014. Motion was made by Charles Bryant and seconded by Jamie Rogers. James Bowen abstained. Motion passed.

**Adjourn Meeting**

**Motion: 2013-104:** A motion to adjourn the meeting at 10:04 AM was made by Jamie Rogers and seconded by Joseph Kusalonis. All members were in favor.