



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

7566 Court Street . P.O. Box 217 . Elizabethtown, NY 12932  
(518) 873-9114 . Fax (518) 873-2011 . E-mail: [info@essexcountyida.com](mailto:info@essexcountyida.com)  
Web Site: [www.essexcountyida.com](http://www.essexcountyida.com)

**Essex County IDA Special Board Meeting  
January 14, 2014 at 1:00 PM  
7566 Court Street, Elizabethtown, New York**

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

Chairman Darren Darrah opened the meeting at 1:05 PM.

The IDA Special Board Meeting was scheduled to discuss Adirondack Specialty Foods.

**Motion: 2014-6:** A motion for Wayne and Joe Rabideau to sign an Affidavit for Judgment by Confession immediately noting the requirement to make monthly payments in the amount of \$500 (\$300 principle & \$200 interest), starting January 31, with the balance of the loan due by September 30, 2014. If the loan payment requirement is not met or the balance of the loan is not paid in full by September 30, 2014 the Affidavit for Judgment by Confession will be filed. Motion was made by Gerald Morrow and seconded by James Bowen. All members were in favor.

**Adjourn Meeting**

**Motion: 2014-7:** A motion to adjourn the meeting at 1:27 PM was made by Jamie Rogers and seconded by Darren Darrah. All members were in favor.