



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting
March 5, 2014 at 11:00 AM
7566 Court Street, Elizabethtown, New York**

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

Chairman Darren Darrah opened the meeting at 11:05 AM.

The IDA Special Board Meeting was scheduled to discuss Wind Chill Factory loan.

Motion: 2014-16: A motion to approve Wind Chill Factory's mortgage of \$250,000 refinanced through Community Bank. The IDA liens will not change:

- 2nd on mortgage behind the bank on property located at 794 NYS Route 9N, Ticonderoga, NY 12883
- 1st lien on all equipment, furniture, fixtures, accounts and inventory purchased with Essex County IDA loan funds.

The motion was approved by Jamie Rogers and seconded by James Bowen. All members were in favor.

Adjourn Meeting

Motion: 2014-17: A motion to adjourn the meeting at 11:10 AM was made by Darren Darrah and seconded by Charles Bryant. All members were in favor.