



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  
November 26, 2013 at 9:30 AM  
7566 Court Street, Elizabethtown, New York**

**Present:** Darren Darrah (via conference call) **Also Present:** Carol Calabrese  
Charles Bryant (via conference call)  
Gerald Morrow (via conference call)  
Joseph Kusalonis (via conference call)  
Matthew Courtright (via conference call)

**Absent:** Jamie Rogers  
James Bowen

Chairman Darren Darrah opened the meeting at 9:35 AM.

At the special meeting called on November 26, 2013 the Essex County IDA Board considered a request from Eli Schwartzberg, CVSC LLC, to approve a loan from Square 1 Bank for a working capital loan in the amount of \$175,000.

**Motion #2013-97:** Gerry Morrow recommended the ECIDA passed a resolution that they have no objections to Square 1 Bank lending additional money to Champlain Valley Senior Center LLC for \$175,000 to be used as additional operational capital.

Joe Kusalonis 2<sup>nd</sup>, Darren Darrah and Mathew Courtright approved. Charles Bryant opposed.

Resolution passed.

**Adjourn Meeting**

**Motion #2013-98:** A motion to adjourn the meeting at 9:40 AM was made by Matthew Courtright and seconded by Darren Darrah. All members were in favor.