



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting  
November 8, 2016 at 1:00 PM  
7566 Court Street, Elizabethtown, NY**

**Present:** Matthew Courtright (conference call)  
Darren Darrah (conference call)  
Jamie Rogers (conference call)  
Gerald Morrow (conference call)  
Joseph Kusalonis (conference call)

**Absent:** Jim Bowen  
John Boyea

**Also Present:** Jody Olcott  
Carol Calabrese  
Jen Briggs (conference call)

**Open of Meeting**

Chairman Darren Darrah opened the special meeting at 1:00PM.

The purpose of this special meeting is to discuss Westport Golf & Hospitality loans and any other business to come before the board.

1. **Westport Golf & Hospitality** – Jen Briggs explained that the previous resolution at last week's board meeting authorized Jen to counter offer \$32,000 for loan guarantor release for Robert Hall (Como Oil). Upon further research and review of documents showed the maximum liability for Robert Hall is \$21,750. Robert previously offered the IDA \$8,000 to release him from loans. Other guarantor Ron Edwards limited to \$15,000 and John & Lynn Hall are responsible for full amounts on both loans. IDA Board would counter Robert Hall at 80% of his liability of \$21,750 or \$17,400.

**Motion #2016-87:** A motion to authorize Jen Briggs to counter offer \$17,400 for loan guarantor (Robert Hall) was made by Gerald Morrow and seconded by Matthew Courtright. All members were in favor.

**Adjourn**

**Motion #2016-88:** A motion to adjourn the meeting at 1:09PM was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor.