



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Special Board Meeting
September 7, 2018 at 10:00AM
7566 Court Street, Elizabethtown, NY

Present: Darren Darrah
John Boyea
Jamie Rogers
James Bowen
Gerald Morrow
Matthew Courtright

Also Present: Jody Olcott
Carol Calabrese
Ron Briggs
Jen Briggs

Open of Meeting

Chairman Darren Darrah opened the meeting at 10:00AM. The purposed of this special meeting is to discuss potential legal action on loan default and any other business to come before the board.

Jerry Morrow presented a letter of resignation for Joseph Kusalonis due to health reasons.

Motion #2018-67: A motion to accept the letter of resignation from Joseph Kusalonis was made by James Bowen and seconded by Gerald Morrow. All members were in favor.

Motion #2018-68: A motion to go into executive session at 10:01AM to discuss potential legal action was made by Jamie Rogers and seconded by James Bowen. All members were in favor.

Motion #2018-69: A motion to come out of executive session at 10:35AM was made by Jamie Rogers and seconded by Darren Darrah. All members were in favor. No decisions were made or minutes taken during executive session.

Adjourn Meeting

Motion #2018-70: A motion to adjourn the meeting at 10:40AM was made by Gerald Morrow and seconded by James Bowen. All members were in favor.