ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Board Meeting
April 6, 2017 at 8:00 AM
7566 Court Street, Elizabethtown, NY

Present:	Darren Darrah (via conference call)	**Also Present:**	Jody Olcott
	Jamie Rogers (via conference call)		
	James Bowen (via conference call)		
	Gerald Morrow (via conference call)		
Absent:	John Boyea		
	Matt Courtright		
	Joe Kusalonis		

Open of Meeting
Chairman Darren Darrah opened the special meeting at 8:05AM. The purpose of the special meeting was to entertain final resolutions needed for the proposed tax-exempt bond financing for Champlain Valley Milling and any other business to come before the IDA Board of Directors.

Champlain Valley Milling
Motion #2017-36: A motion to approve resolution finding and declaring the proposed action by Champlain Valley Milling, Inc. to finance the acquisition, construction, installation and equipping of certain facilities at its Willsboro site to have no adverse environmental impact and ordering the officers and directors of the agency to notify such agencies as to such finding as prescribed by law. Motion was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor.

Motion #2017-37: A motion authorizing the issuance and sale of the Essex County Industrial Development Agency's tax-exempt industrial development revenue bonds, series 2017a (Champlain Valley Milling, Inc. project) in the aggregate principal amount not to exceed $5,000,000; the execution and delivery of the bonds; the provision of certain "financial assistance"; and the approval of the forms, execution and delivery of the bonds and certain related documents. Motion was made by Gerald Morrow and seconded by Jamie Rogers. All members were in favor.

Motion #2017-38: A motion to adjourn the meeting at 8:10AM was made by James Bowen and seconded by Gerald Morrow. All members were in favor.