

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: <u>info@essexcountyida.com</u> Web Site: www.essexcountyida.com

Essex County IDA Special Board Meeting September 18, 2019 at 3:00PM 7566 Court Street, Elizabethtown, NY

Present:

Darren Darrah (conference call)

Also Present: Jody Olcott

John Boyea

Jamie Rogers (conference call) James Bowen (conference call) Gerald Morrow (conference call)

Matthew Courtright

Absent:

James Monty

Open of Meeting

Chairman Darren Darrah opened the meeting at 3:00PM. This special meeting is being held to discuss the opportunity to expand the Moriah Business Park properties and any other business to come before the board.

Moriah Business Park Properties

The Essex County IDA has been approached by the adjacent landowner (William Hay) to purchase his property (38.2 acres). Jody Olcott and John Boyea met with the owner in August 2018 and could not negotiate a purchase price for the property. The property is currently listed with Glebus Realty for \$190,000. The Board would like appraisal of property completed in order to make proposal for the purchase of the property.

Motion #2019-49: A motion to conduct appraisal for William Hay property 38.2 acres was made by Jamie Rogers and seconded by Gerald Morrow. All members were in favor. Jody will contact Adirondack Appraisal who has conducted the last two appraisals for the Moriah Business Park and is familiar with properties.

Adjourn Meeting

Motion #2019-50: A motion to adjourn the meeting at 3:18PM was made by John Boyea and seconded by Jamie Rogers. All members were in favor.