



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County Board Meeting  
September 20, 2016 at 1:00PM  
7566 Court Street, Elizabethtown, NY 12932**

**Present:** Darren Darrah (conference call)  
Jamie Rogers (conference call)  
James Bowen (conference call)  
Gerald Morrow (conference call)

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

**Open of Meeting**

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

This special board meeting was called to discuss Normandie Beach Club loan and any other business to come before the board.

- 1. Normandie Beach Club** – Lake Champlain/Lake George Regional Planning Board has responded to the request to auction off real property of business and trustee has recommended 75% of second reserved \$25,000 to go to IDA, 15% Lake Champlain/Lake George Regional Planning Board and 10% to unsecured creditors. All interested parties have agreed to terms.

**Motion #2016-76:** A motion to reduce IDA portion of the second reserved \$25,000 of proceeds from 85% to 75% was made by Gerald Morrow and seconded by Jamie Rogers. All members were in favor.

**Adjourn**

**Motion #2016-77:** A motion to adjourn the meeting at 1:10PM was made by Jamie Rogers. All members were in favor.