

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)**

**KENNY-DITTRICH AMHERST, LLC PROJECT
PUBLIC HEARING MINUTES**

March 2, 2015

Bud Taylor, Chairman of the Counties of Warren and Washington Industrial Development Agency (the "Agency"), called to order a duly noticed Public Hearing for the Kenny-Dittrich Amherst, LLC Project at 10:00 am on the 2nd day of March, 2015 in the meeting room located at the Lake George Village Office Building, Lake George, New York.

Present at the meeting were:

Harold (Bud) Taylor	Chairman, WWIDA
Kara Lais, Attorney at Law	Counsel for WWIDA
John Millett, Sr.	Board Member WWIDA
Donna Derway	Legal Assistant FitzGerald Morris Baker Firth PC
Jon Lapper	Counsel for Kenny-Dittrich Amherst, LLC
Dave Kenny	Member, Kenny-Dittrich Amherst, LLC
Deborah Mineconzo	Office Administrator WWIDA

Mrs. Mineconzo, WWIDA Office Administrator, read into the minutes the published legal notice describing the proposed project and financing.

Jon Lapper, Attorney for the Project, on behalf of the applicant confirmed they are seeking only sales tax and mortgage tax relief from the Agency. Mr. Lapper stated the project should generate \$700,000 in sales tax annually for the county. He informed everyone the (Lake George)Village was very excited with the potential sales tax revenue. Mr. Kenny has the financing and construction approved and hopes to get started in 4-6 weeks. Mr. Kenny stated they project \$5 million in sales from rooms and about \$3 million in revenue from the restaurant. He added they are bringing a large number of jobs to the area.

There being no public residents present for comments or questions, Bud Taylor closed the hearing at 10:04 a.m.

Dated: _____

Harold (Bud) Taylor, Chairman WWIDA