



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting
December 18, 2019 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Present: Matthew Courtright (via conference call)
Jamie Rogers (via conference call)
Gerald Morrow (via conference call)
Darren Darrah (via conference call)

Absent: Jim Monty
John Boyea
Jim Bowen

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

The purpose of this special meeting was to hold public hearing for proposed Trailhead Resort PILOT Agreement and any other business to come before the board.

Chairman Darren Darrah opened the meeting and public hearing at 9:00AM

Adirondack Lanes Bowling Alley (Ticonderoga)

Emergency funding for Adirondack Lanes Bowling Alley in Ticonderoga is available through Adirondack Foundation. The business has been in the community for decades and business/building was a complete loss in a fire over the weekend. The IDA would be the funding recipient for the potential grant.

Motion #2019-59: A motion to approve request for funding through Adirondack Foundation on behalf of Adirondack Lanes Bowling Alley was made by Jamie Rogers and seconded by Matthew Courtright. All members were in favor.

There was no public attendance or comments received for public hearing.

Motion #2019-60: A motion to adjourn meeting and public hearing at 9:16AM was made by Jamie Rogers and seconded by Gerald Morrow. All members were in favor.