



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting  
December 28, 2020 9:00AM  
7566 Court Street, Elizabethtown, NY**

**Present:** John Boyea (via conference call)  
James Bowen (via conference call)  
James Monty (via conference call)  
Jamie Rogers (via conference call)

**Absent:** Darren Darrah  
Matthew Courtright  
Roy Holzer

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

**Open of Meeting**

Vice - Chairman James Bowen opened the meeting at 9:01AM. The purpose of the special meeting was to discuss a request from Chris Ericson, owner of Big Slide Brewery to change ownership of the property to it's own LLC and any other business to come before the board.

**Big Slide Brewery**

Christopher Ericson, owner of Big Slide Brewery is requesting to change ownership of the business/property to another company that Christopher is the sole member of. This would change Big Slide Brewery to its own limited liability corporation separate from the other entities owned. Champlain National Bank has already approved the change. Jen Briggs reviewed the request and has no issues with proposed change.

**Motion #2020-103:** A motion to approve Christopher Ericson's request to change the ownership of Big Slide Brewery to it's own LLC was made by Jamie Rogers and seconded by James Monty. All members were in favor.

**Adjourn**

**Motion #2020-104:** A motion to adjourn the meeting at 9:12AM was made by John Boyea and seconded by James Bowen. All members were in favor.