



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting
January 6, 2020 at 8:30 AM
7566 Court Street, Elizabethtown, NY**

Present: Darren Darrah (via conference call) **Also Present:** Carol Calabrese
 Jamie Rogers (via conference call)
 James Bowen (via conference call)
 Matthew Courtright (via conference call)

This meeting is being held to appoint the Ticonderoga Microenterprise Grant Program – Grant Review Committee.

Open of Meeting

Chairman Darren Darrah opened the meeting at 8:37 AM

Grant Review Committee Recommendations

Mary Jane Lawrence – ROOST
Scarlette Merfield – Sun Community News
Stephanie Mitchell – Government Professional
Joyce Cooper – Town of Ticonderoga Board member & community volunteer
June Curtis – Grant Writer & Community Organization member

All 5 volunteers have submitted resumes – available upon request

Motion #2020-1: A motion to approve the Ticonderoga Microenterprise Grant Program Grant Review Committee as follows: Mary Jane Lawrence (ROOST), Scarlette Merfield (Sun Community News), Stephanie Mitchell (Government Professional), Joyce Cooper (Town of Ticonderoga Board member & community volunteer) and June Curtis (Grant Writer & Community Organization member) was made by James Bowen and seconded by Jamie Rogers. All members were in favor.

Motion #2020-2: A motion to adjourn the special meeting at 8:42 AM was made by Matthew Courtright and seconded by Darren Darrah. All members were in favor.