



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Special Board Meeting
March 6, 2020 at 9:00AM
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)
Roy Holzer (via conference call)

This meeting is being held to approve the Ticonderoga Microenterprise Grant Program – Grant Review Committee (GRC) award recommendations.

Chairman Darren Darrah opened the meeting at 9:01 AM.

The IDA board reviewed the GRC's recommendations and approved as follows:

Fox and Fern ~ Adirondack Mercantile: \$18,200.00
The Garrison Gym: \$20,000.00
Mont Calm Apothecary: \$17,000.00
Optics of Ticonderoga: \$18,200.00
Punky Noodles: \$6,600.00
Ticonderoga Natural Food Corporation: \$20,000.00

Motion #2020-8: A motion to approve GRC's recommendations as follows: Fox and Fern ~ Adirondack Mercantile: \$18,200.00, The Garrison Gym: \$20,000.00, Mont Calm Apothecary: \$17,000.00, Optics of Ticonderoga: \$18,200.00, Punky Noodles: \$6,600.00 and Ticonderoga Natural Food Corporation: \$20,000.00 was made by Jamie Rogers and seconded by James Bowen. All members were in favor.

Motion #2020-9: A motion to adjourn the meeting at 9:05 AM was made by Jamie Rogers and seconded by Roy Holzer. All members were in favor.