



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting
November 19, 2020
7566 Court Street, Elizabethtown, NY**

Present: Roy Holzer (via conference call)
Darren Darrah (via conference call)
James Bowen (via conference call)
Jamie Rogers (via conference call)

Absent: James Monty
John Boyea
Matthew Courtright

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

Open of Meeting

Chairman Darren Darrah opened the meeting at 9:02AM. The purpose of the special meeting was to review the grant agreements for the Ticonderoga micro-enterprise grants as well as any other business to come before the board.

DEC Ticonderoga Micro Grant Program

The Garrison Gym's lease at the location it was operating at, at the time the grant agreement was signed, expired and they could not renew the lease. Unfortunately, the owners were unable to secure another location within the geographic boundaries identified in the grant. The Garrison Gym owners have decided to close the gym and submitted a letter of declination for the grant funds (\$20,000). The IDA would like to re-assign the \$20,000 in grant funds to the other projects that were only partially funded in this grant program. New grant funds to be awarded are as follows: Fox & Fern (\$1,800), Mont Calm Apothecary LLC (\$3,000), Optics of Ticonderoga, Inc. (\$1,800) and Punky Noodles (\$13,400). DEC has approved the redistribution of funds. The IDA would also like to extend the required completion date from November 30, 2020 to February 26, 2021.

Motion #2020-101: A motion to re-assign the \$20,000 in grant funds as follows: Fox & Fern (\$1,800), Mont Calm Apothecary LLC (\$3,000), Optics of Ticonderoga, Inc. (\$1,800) and Punky Noodles (\$13,400) and to extend grant completion time from November 30, 2020 to February 26, 2021 was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor. Businesses will be notified and new Grant Agreements will be issued.

Adjourn

Motion #2020-102: A motion to adjourn the meeting at 9:10AM was made by Roy Holzer and seconded by James Bowen. All members were in favor.