ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

7566 Court Street . P.O. Box 217 . Elizabethtown, NY 12932
(518) 873-9114 . Fax (518) 873-2011 . E-mail: info@essexcountyida.com
Web Site: www.essexcountyida.com

Essex County IDA Special Board Meeting
October 11, 2018 at 10:00 AM
7566 Court Street, Elizabethtown, NY

Present: Darren Darrah (via conference call)
James Bowen (via conference call)
Jamie Rogers (via conference call)
Gerald Morrow (via conference call)

Also Present: Carol Calabrese
Sarah Brown

Open of Meeting
Chairman Darren Darrah opened the meeting at 10:02 AM.

The meeting was held to discuss applying on behalf of Peter Seward, owner of Lake Flower Landing, for a grant to the NYSCA DEC Community Arts Grant Program in the amount of up to $5,000.

Peter Seward from Lake Flower Landing is asking the IDA to apply for the grant through the NYSCA DEC Community Arts Grant Program. Only municipalities and non-profit organization are eligible applicants and Peter Seward would be the subrecipient. The grant funds will be used for 6 separate arts programs over the next year. Artistic events include concerts, booking signings and movies. There is a grant fund match and the grant is reimbursable, all of which Peter Seward would be responsible for.

Motion #2018-79: A motion to apply on behalf of Peter Seward, for art programs to be held at Lake Flower Landing in Saranac Lake for a grant to the NYSCA DEC Community Arts Grant Program in the amount of up to $5,000. Peter Seward is responsible for the $5,000 (to be reimbursed from the grant funds) and the grant fund match was made by Jamie Rogers and seconded by James Bowen. All members were in favor.

Adjourn Meeting
Motion #2018-80: A motion to adjourn the meeting at 10:11 AM was made by Darren Darrah and seconded by James Bowen. All members were in favor.