



**ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY**

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**Essex County IDA Special Board Meeting
August 16, 2021 at 1:00PM
7566 Court Street, Elizabethtown, NY**

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

Also Present: Jody Olcott, Carol Calabrese

Absent: John Boyea, Matthew Courtright, James Monty

Open of Meeting

Chairman Darren Darrah opened the meeting at 1:04PM. The purpose of this special meeting is to review the recommendations of the North Elba Grant Review Committee and any other business to come before the board.

Town of North Elba COVID-19 Business Emergency Grant Program Round 2

The North Elba Grant Review Committee met and reviewed the Round 2 application summaries and recommended the following:

1. Enuf Chocolates, LLC – Award \$0 (requested \$14,979). Business did not explain why funding was needed this round vs. round 1). Business was awarded \$14,700 in Round 1 of grant program.
2. Just Bead It, LLC – Award \$3,500 (requested \$7,000). Committee acknowledged new hardship because of Main Street construction). Business was awarded \$8,000 in Round 1 of grant program.
3. Newman's News – Award \$15,000 (requested \$15,000)
4. Rustic Roots, LLC – Award \$14,102 (requested \$14,102)

LEAF Grant \$225,000

- \$25,000 (10% admin)

Balance \$202,500

- \$71,900 (Round 1 awards)

Balance \$130,600

- \$32,602 (recommended awards for Round 2)

Remaining Balance \$97,998

Motion #2021-60: A motion to approve the Town of North Elba COVID-19 & Main Street Construction Business Emergency Grant Review Committee recommendations as follows: Enuf Chocolates, LLC \$0, Just Bead It, LLC \$3,500, Newman's News \$15,000 and Rustic Roots, LLC \$14,102 was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor. The IDA has requested extension to LEAF Board to utilize remaining money. The IDA would monitor the grant program until December 2022 and change the business spend by date from October 2021 to February 2022.

NEXT MEETING: The August 23, 2021 IDA Board Meeting has been cancelled due to a conflict of scheduling. The meeting is rescheduled for Tuesday, September 7, 2021 at 9:00AM at the Essex County IDA Office.

Adjourn

Motion #2021-61: A motion to adjourn the meeting at 1:18PM was made by Jamie Rogers and seconded by James Bowen. All members were in favor.