



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

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**Essex County IDA Special Board Meeting  
November 17, 2021 at 9:00AM  
7566 Court Street, Elizabethtown, NY 12932**

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

**Also Present:** Jody Olcott  
Carol Calabrese  
Jen Briggs (conference call)

**Absent:** John Boyea  
Matthew Courtright

The purpose of this special meeting is to discuss the Town of North Elba COVID-19, Main Street Construction and Economic Hardship Emergency Grant Program Grant Review Committee's recommendations and any other business to come before the board.

**Open of Meeting**

Chairman Darren Darrah opened the meeting at 9:02AM.

**North Elba Emergency Grant Program**

The IDA received 12 applications and after underwriting forwarded to grant review committee for review and scoring. The grant review committee is recommending 10 applicants be awarded.

<b>Applicants:</b>	<b>Requested Amount:</b>	<b>GRC Recommendations:</b>
Adirondack Electrology	\$12,000	\$8,333
Canoes Juice	\$15,000	\$0
Casual Graffix, LLC	\$15,000	\$12,000
dba Bear Essential's Apparel		
Frazier's House of Jerky	\$15,000	\$8,333
Green Goddess Foods, LLC	\$15,000	\$12,000
Irish Treasures	\$15,000	\$12,000
LPM Events, LLC	\$15,000	\$8,333
MLBR, LLC	\$15,000	\$0
River Rock Salon, Inc.	\$15,000	\$12,000

The Bookstore Plus and Art, Inc.	\$15,000	\$8,333
Upstairs Grill Steak & Seafood, LLC	\$15,000	\$8,333
Wyatt's of Lake Placid, Inc.	<u>\$15,000</u>	<u>\$8,333</u>
TOTAL:	\$177,000	\$97,998

Total Amount Awarded to IDA	\$225,000
IDA Program Administration & Delivery (up to 10%)	<u>\$ 22,500</u>
Amount available for grants	\$202,500
Amount awarded in Round 1	\$71,900
Amount awarded in Round 2	<u>\$32,602</u>
<b>Remaining Balance Available Round 3</b>	<b>\$97,998</b>

**Motion #2021-74:** A motion to approve the Town of North Elba COVID-19, Main Street Construction and Economic Hardship Emergency Grant Program Round 3 Grant Review Committee's recommendations as follows: Adirondack Electrology \$8,333, Canoes Juice \$0, Casual Graffix LLC dba Bear Essential's Apparel \$12,000, Frazier's House of Jerky \$8,333, Green Goddess Foods, LLC \$12,000, Irish Treasures \$12,000, LPM Events LLC \$8,333, MLBR, LLC \$0, River Rock Salon Inc \$12,000, The Bookstore Plus and Art Inc \$8,333, Upstairs Grill Steak & Seafood LLC \$8,333 and Wyatt's of Lake Placid Inc. \$8,333 was made by James Monty and seconded by Jamie Rogers. All members were in favor.

**Adjourn Meeting**

**Motion #2021-75:** A motion to adjourn the meeting at 9:12AM was made by Darren Darrah and seconded by James Bowen. All members were in favor.