

ESSEX COUNTY IN THE PARK INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Special Board Meeting April 5, 2023 at 8:30AM 7566 Court Street, Elizabethtown, NY

Present:

Darren Darrah (via Zoom)

Also Present:

Jody Olcott

Jamie Rogers

Roy Holzer (via Zoom)

Carol Calabrese

James Monty

Absent:

Roy Holzer

Matthew Courtright

John Boyea

Open of Meeting

Chairman Darren Darrah opened the meeting at 8:35AM.

Town of North Elba 2023 Main Street Construction Economic Hardship Business Emergency Grant Program

This special meeting was scheduled to discuss the Town of North Elba 2023 Main Street Construction Economic Hardship Business Emergency Grant Program Grant Review Committee's recommendations and any other business to come before the board.

The Grant Review committee's recommendations are as follows:

1.	Adirondack Foot Sanctuary	\$20,000
2.	Critters	\$15,866
3.	The Studio Upstate	\$20,000
4.	Darrah Cooper	\$20,000
5.	Green Goddess	\$20,000
6.	The Haus	\$15,866
7.	Irish Treasures	\$20,000
8.	Just Bead It	\$20,000
9.	MLBR	\$15,867
10.	Newman's News	\$20,000
11.	Origins	\$20,000
12.	Placid Planet	\$20,000
13.	Salt of the Earth Bistro	\$10,001
	TOTAL	\$237,600

Motion #2023-21: A motion to approve the Grant Review Committee's recommendations as follows: Adirondack Foot Sanctuary (\$20,000), Critters (\$15,866), The Studio Upstate (\$20,000), Darrah Cooper (\$20,000), Green Goddess (\$20,000), The Haus (\$15,866), Irish Treasures (\$20,000), Just Bead It (20,000), MLBR (\$15,867), Newman's News (\$20,000), Origins (\$20,000), Placid Planet (\$20,000) and Salt of the Earth Bistro (\$10,001) was made by Jamie Rogers and seconded by Darren Darrah. All members were in favor.

Adjourn Meeting

Motion #2023-22: A motion to adjourn the meeting at 8:43AM was made by Jamie Rogers and seconded by James Monty. All members were in favor.