ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Special Board Meeting
February 21, 2023 at 9:00AM
7566 Court Street, Elizabethtown, NY 12932

Present:	Jamie Rogers (Via Zoom) James Bowen (Via Zoom) Roy Holzer (Via Zoom) James Monty (Via Zoom)	**Also Present:**	Jody Olcott Carol Calabrese
Absent:	Darren Darrah John Boyea Matthew Courtright		

This special board meeting was scheduled to discuss the Town of North Elba 2023 Main Street Construction and Economic Hardship Business Emergency Grant Program. The program has $237,600 in grants available to businesses that meet the criteria necessary to apply.

Open of Meeting
Vice-Chairman James Bowen opened the meeting at 9:04AM.

LEAF Grant Round 4

1. Grant Review Committee Resumes – The grant review committee consists of the same five people from the 2021 LEAF Grant Committee and are as follows: Kathleen Thompson, James Koenig, Colin Hayes, Catherine Johnston and Lori Fitzgerald.

Motion #2023-4: A motion to approve the 2023 LEAF Grant committee as follows: Kathleen Thompson, James Koenig, Colin Hayes, Catherine Johnston and Lori Fitzgerald was made by Jamie Rogers and seconded by James Monty. All members were in favor.

2. Grant Business Application, Policy and Operating Guidelines – A 4-hour micro-enterprise training class is required to apply for the grant. A public meeting will be held on March 1, 2023 at 6:00PM at the North Elba Town Hall to discuss the program. The 4-hour micro-enterprise training class will be held virtually by the Small Business Development Center on March 4, 2023.

Motion #2023-5: A motion to approve the Town of North Elba 2023 Main Street Construction and Economic Hardship Business Emergency Grant Program Business Application and Policy and Operating Guidelines was made by James Bowen and seconded by Jamie Rogers. All members were in favor.

Adjourn Meeting
Motion #2023-6: A motion to adjourn the meeting at 9:22AM was made by Roy Holzer and seconded by James Bowen. All members were in favor.