



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting**  
**August 2, 2024 at 9:00 AM**  
**7566 Court Street, Elizabethtown, NY 12932**

**Present:** Darren Darrah (Zoom)  
John Boyea (Zoom)  
Jamie Rogers (Zoom)  
Matthew Courtright (Zoom)  
Matthew Stanley (Zoom)

**Also Present:** Carol Calabrese

**Absent:** James Bowen  
James Monty

This meeting was scheduled to discuss the Adirondack Foundation SUN Fund Grant for the July 2024 Storm State of Emergency and any other business to come before the board.

**Open of Meeting**

Chairman Darren Darrah opened the meeting at 9:04 AM.

**Adirondack Foundation SUN Fund Grant – July 2024 Storm State of Emergency**

The IDA is able to apply for a max amount of \$10,000 for the 2024 Storm State of Emergency from the Adirondack Foundation SUN Fund. The following 6 businesses reported damage: Bridgeview Marina Harbor (Moriah), Garrison Gym (Moriah), Moriah Country Club (Moriah), Petro's Millbrook RV Park (Moriah), Tri State Folding Partition, Inc. (Moriah) and Long Range Ventures (Westport) that we would like to include on the application. A draft grant agreement was distributed to the board for approval.

**Motion #2024-42:** A motion to approve the Adirondack Foundation SUN Fund Grant – July 2024 Storm State of Emergency grant agreement and to include the following 6 businesses in the grant application: Bridgeview Marina Harbor (Moriah), Garrison Gym (Moriah), Moriah Country Club (Moriah), Petro's Millbrook RV Park (Moriah), Tri State Folding Partition, Inc. (Moriah) and Long Range Ventures (Westport) was made by Jamie Rogers and seconded by Darren Darrah. All members were in favor.

**Adjourn Meeting**

**Motion #2024-43:** A motion to adjourn the meeting at 9:13 AM was made by Darren Darrah and seconded by Matthew Stanley. All members were in favor.