



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

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**Essex County IDA Special Board Meeting
December 6, 2024 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Present: Darren Darrah (Via Zoom)
John Boyea (Via Zoom)
Jamie Rogers (Via Zoom)
James Bowen (Via Zoom)
Matthew Stanley (Via Zoom)

Also Present: Carol Calabrese (Via Zoom)

Absent: Matthew Courtright
James Monty

Open of Meeting

The purpose of the special board meeting is to review the recommendations of the Essex County Agricultural Producers Revitalization Microenterprise Grant Review Committee and any other business to come before board. Chairman Darren Darrah opened the meeting at 9:05AM.

Public Comment

No comment.

Agriculture Producers Revitalization 2024 Microenterprise Grant Program

1. Grant Review Committee Recommendations: The IDA Board discussed and reviewed the recommendations from the Grant Review Committee as follows.

Applicants	Amount Requested	GRC Recommendations
Adirondack Hay and Grains	\$20,000	\$20,000
Full and By Farm, LLC	\$14,459	\$14,459
Alder Meadow Farm, LLC	\$18,511.20	\$18,511.20
Essex Farm of Northern New York LLC	\$20,000	\$20,000
Echo Farm ADK LLC	\$20,000	\$20,000
Wollecru, LLC	\$10,449.16	\$10,449.16
Triple Green Jade Farm	\$15,300	\$15,300
Reber Rock Farm, LLC	\$19,876.05	\$6,280.64
Hunter Way Farm, LLC	\$20,000	\$0
North Country Creamery, LLC	\$20,000	\$0
Spout Time	\$17,999.94	\$0
Spruce Mill Brook, LLC	\$12,129.25	\$0

B & B Beef LLC	\$20,000	\$0
Highlands Estate Vineyard, LLC	\$20,000	\$0
Local Roots	\$20,000	\$0
PEAK-A-View Farm, LLC	\$20,000	\$0
TOTAL	\$288,724.60	\$125,000

Motion #2024-64: A motion to approve the Grant Review Committee’s recommendations and award grants to the following: Adirondack Hay and Grains (\$20,000), Full and By Farm, LLC (\$14,459), Alder Meadow Farm, LLC (\$18,511.20), Essex Farm of Northern New York LLC (\$20,000), Echo Farm ADK LLC (\$20,000), Wollecru, LLC (\$10,449.16), Triple Green Jade Farm (\$15,300) and Reber Rock Farm, LLC (\$6,280.64) was made by Matthew Stanley and seconded by Darren Darrah. All members were in favor.

Motion#2024-65: A motion to allocate \$125,000 of IDA reserve funds to advance payments to grant awardees so they do not have to wait for NYSDEC funds to be issued. NYSDEC grant funds will reimburse the IDA \$125,000 at the completion of the grant. Motion was made by Matthew Stanley and seconded by John Boyea. All members were in favor.

Adjourn

Motion #2024-66: A motion to adjourn the meeting at 9:17AM was made by Darren Darrah and seconded by Matthew Stanley. All members were in favor.

Due to telecommunication issues there is no recording.