



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Board Meeting
April 16, 2013 at 9:00AM
7566 Court Street, Elizabethtown, New York

Open of Meeting

Public Comment

Approval of Minutes

1. March 26, 2012 Annual & Regular Meeting Minutes

Financial Services/Programs

1. IDA Loan Updates
 - a. S. W. Ticonderoga Inc.
 - b. Champlain Valley Senior Community (Willsboro)
 - c. Adirondack Meat Company (Ticonderoga)
2. Straight Lease Back Transaction
 - a. Adirondack Meat Company (Ticonderoga)
3. Monthly Loan Report

Business Development

1. Business Park Development
2. Marketing
3. Grant Administration
 - a. Micro-Enterprise Grant (Wilmington)
 - b. Local Waterfront Revitalization Grant (Westport)
 - c. Adirondack Meat Company (Ticonderoga)

Financials

1. March Financial Reports

New Business

1. Outside Maintenance Proposals
2. April Abstract for Payment
3. Next Meeting – May 21, 2012

Adjourn Meeting