



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Board Meeting
April 25, 2018 at 9:00AM
7566 Court Street, Elizabethtown, NY

Open of Meeting

Public Comment

Presentations

1. Chris Ericson, Big Slide Brewery
2. Magdi Lake Drive LLC. Straight Lease Back Proposal

Approval of Minutes

1. March 21, 2018 Annual & Regular Meeting Minutes

Financial Services/Programs

1. Monthly Loan Report
 - a. Defaults: Westport Golf & Hospitality (Westport)
Adirondack Meat Company (Ticonderoga)
2. Straight Lease Back Transactions:
 - a. Paradox Brewery (North Hudson)
3. Bond Transactions –
 - a. International Paper

Business Park Development

1. Moriah Business Park
 - a. Lot #1 Building (Pre-Tech Plastics)
 - b. Lot #4 Building (High Peaks Hospice)
 - c. Lots #3, #5 & #6 (Whistlepig)
2. Ticonderoga Commerce Park
3. Chesterfield Commerce Park

Business Development Updates

1. Marketing
 - a. Internet Based Marketing Monthly Report
2. Grant Administration
 - a. ADK HUB Micro-Enterprise Grant Round 2
3. Workforce Development
 - a. International Paper
 - b. Essex County Manufactures - committee

Financials

1. March 2017 Financial Statements

New Business

1. April Abstract for Payment
2. Next Meeting – Schedule at meeting

Adjourn Meeting