



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

7566 Court Street • P.O. Box 217 • Elizabethtown, NY 12932
(518) 873-9114 • Fax (518) 873-2011 • E-mail: info@essexcountyida.com
Web Site: www.essexcountyida.com

**Essex County IDA Board Meeting
April 27, 2017 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. January 27, 2017 Meeting Minutes
2. March 23, 2017 Annual & Regular Meeting Minutes
3. April 6, 2017 Special Meeting Minutes

Financial Services/Programs

1. Monthly Loan Report
 - a. Defaults: Westport Golf & Hospitality (Westport)
Normandie Beach Club (Westport)
 - b. Adirondack Meat Company (Ticonderoga)
2. Bond Projects
 - a. International Paper (Ticonderoga) -\$2.9 million refinance
 - b. Champlain Valley Milling (Willsboro)
 - c. CRC Projects: Adirondack Health Center (North Elba)

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 (Whistlepig)
2. Ticonderoga Commerce Park
3. Chesterfield Commerce Park
4. Willsboro Commerce Park

Business Development Updates

1. Marketing
 - a. Internet Based Marketing Monthly Report
2. Grant Administration
 - a. ADK HUB Micro-Enterprise Grant Round 2

Financials

1. March 2017 Financial Statements

New Business

1. April Abstract for Payment
2. FOIL Request – ADK Community Works
3. Next Meeting – Schedule at meeting

Adjourn Meeting