



**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 30, 2019 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. March 27, 2019 Annual & Regular Meeting Minutes

Financial Services/Programs

1. Monthly Loan Report
2. Loan Defaults Updates:
 - a. Westport Golf & Hospitality (Westport)
 - b. Adirondack Meat Company (Ticonderoga)
3. Straight Lease Back Transactions:
 - a. Northwoods Inn (North Elba)
 - b. Saranac Lake Resort (North Elba)

Business Park Development

1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Lots #3, #5 & #6 (Whistlepig)

Business Development Updates

1. Marketing
 - a. Internet Based Marketing Monthly Report
2. Grant Administration
 - a. ADK HUB Micro-Enterprise Grant Round 2
 - b. Adirondack Quad – County Decentralization Grant Program
3. Other
 - a. International Paper Workforce Development Committee
 - b. Center for Businesses in Transition (CBIT)
 - c. National Small Business Week – Partnering with TACC & National Grid - see attached flyer
 - a. Learn about ECIDA business services – 5/7/19
 - b. Business energy Efficiency Workshop – 5-10/19

Financials

1. March Financial Statements

New Business

1. 2018 Employee Reviews
2. April Abstract for Payment
3. Next Meeting – Discuss at Meeting

Adjourn Meeting