



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
August 25, 2020 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Approval of Minutes

1. July 28, 2020 Meeting Minutes

Financial Services/Program

1. Monthly Loan Report
2. Straight Lease Back Transactions:
 - a. Saranac Lake Resort (Saranac Lake)
 - b. Dual Development (North Elba)
3. COVID-19 Emergency Grant Update
4. COVID-19 Emergency Loan Update

Business Park Development

1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Lots #3, #5, #6 & #8 (Whistlepig)
 - c. New Property Expansion

Business Development Updates

1. Marketing/ Internet Based Marketing Monthly Report
2. Grant Administration
 - a. Ti Microenterprise Grant Program (DEC Smart Growth)
 - b. USDA Rural Development Grant - Update

Financials

1. July Financial Statements

New Business

1. August Abstract for Payment
2. Next Meeting – Discuss at Meeting

Adjourn Meeting