



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting
August 30, 2018, 2018 at 9:00AM
7566 Court Street, Elizabethtown, NY**

9:00 - TEFRA hearing for Northwoods Inn

Open of Meeting

Public Comment

Approval of Minutes

1. July 18, 2018 Meeting Minutes
2. August 9, 2018 Special Meeting Minutes

Presentation – Northwoods Inn (North Elba)

Financial Services/Programs

1. Monthly Loan Report & Defaults
 - a. Westport Golf & Hospitality (Westport)
 - b. Adirondack Meat Company (Ticonderoga)
2. Straight Lease Back Transactions:
 - a. Pre-Tech Plastics (Moriah) application

Business Park Development

1. Moriah Business Park
 - a. Lot #1 Building (Pre-Tech Plastics)
 - b. Lot #4 Building (High Peaks Hospice) Lease Renewal
 - c. 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
3. Workforce Development
 - a. International Paper Workforce Development Committee

Financials

1. June & July Financial Statements

New Business

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

Adjourn Meeting