



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 31, 2017 at 9:00AM
7566 Court Street, Elizabethtown, NY

Open of Meeting

Public Comment

Approval of Minutes

1. June 15, 2017 Special Meeting Minutes
2. July 27, 2017 Meeting Minutes
3. August 14, 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. CRC Projects: Adirondack Health Center (North Elba)
3. Paradox Brewery – Straight Lease Back

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)
 - d. Infrastructure Extension Project
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

Financials

1. July 2017 Financial Statements
2. 2018 Budget Request

New Business

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

Adjourn Meeting