



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Board Meeting

December 6, 2018 at 11:00AM

Witherbee Carriage House, 581 US Route 9, Schroon Lake, NY 12870

Site Visit at Paradox Brewery (North Hudson) – 10:30 AM

Open of Meeting

Public Comment

Approval of Minutes

1. November 8, 2018 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. Pre-Tech Plastics (Moriah)
 - b. Northwoods Inn (North Elba)
 - c. Saranac Lake Resort (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 & #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. Workforce Development
 - c. International Paper Workforce Development Committee

Financials

1. October Financial Statements
2. 2019 Budget Request

New Business

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

Adjourn Meeting

Followed by CRC Meeting

Christmas Luncheon at Witherbee Carriage House