



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting
February 21, 2019 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. January 30, 2019 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)
4. Bond Transactions:
 - a. CRC Project - North Country School (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. International Paper Workforce Development Committee

Financials

1. January 2019 Financial Statements

New Business

1. Paradox Brewery Grant
2. February Abstract for Payment
3. Next Meeting – Discuss at Meeting

Adjourn Meeting