



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting**  
**January 27, 2017 at 9:00AM**  
**7566 Court Street, Elizabethtown, NY**

**Open of Meeting**

**Public Comment**

**Approval of Minutes**

1. December 16, 2016 Meeting Minutes
2. January 11, 2017 Special Meeting Minutes

**Financial Services/Programs**

1. Monthly Loan Report
  - a. Defaults: Westport Golf & Hospitality (Westport)  
Normandie Beach Club (Westport)
  - b. Sugar & Spice (Ticonderoga)
  - c. Adirondack Meat Company (Ticonderoga)
  - d. Champlain Valley Senior Center (Willsboro)
2. Bond Projects
  - a. Champlain Valley Milling
  - b. CRC project – North Country Community College

**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)
2. Ticonderoga Commerce Park
3. Chesterfield Commerce Park

**Business Development Updates**

1. Marketing
  - a. Internet Based Marketing Monthly Report
  - b. Essex County Business Industry Education & Training Forum Update
2. Grant Administration
  - a. ESD Grant for the NCCC Facility Feasibility Study Update
  - b. ADK HUB Micro-Enterprise Grant Round 2
3. Hamilton County IDA Contract

**Financials**

1. November & December Financial Reports

**New Business**

1. January Abstract for Payment
2. 2016 IDA Employee Reviews
3. Next Meeting – Schedule at meeting

**Adjourn Meeting**