



**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](mailto:info@essexcountyida.com)  
Web Site: [www.essexcountyida.com](http://www.essexcountyida.com)

**Essex County IDA Board Meeting  
January 30, 2019 at 9:00AM  
7566 Court Street, Elizabethtown, NY**

**Open of Meeting**

**Public Comment**

**Approval of Minutes**

1. December 6, 2018 Meeting Minutes
2. December 21, 2018 Special 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)
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. December 2018 Financial Statements

**New Business**

1. OCR Revolving Loan Program
2. January Abstract for Payment
3. Next Meeting – Discuss at Meeting

**Adjourn Meeting**