



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting**  
**July 18, 2018 at 9:00AM**  
**CV-TEC, 3092 Plank Road, Mineville, NY 12956**

**Open of Meeting**

**Public Comment**

**Approval of Minutes**

1. June 6, 2018 Meeting Minutes

**Presentation – Northwoods Inn (North Elba)**

**Financial Services/Programs**

1. Monthly Loan Report & Defaults
  - a. Westport Golf & Hospitality (Westport)
  - b. Adirondack Meat Company (Ticonderoga)
2. Straight Lease Back Transactions:
  - a. Pre-Tech Plastics (Moriah) application

**Business Park Development**

1. Moriah Business Park
  - a. Lot #1 Building (Pre-Tech Plastics)
  - b. Lot #4 Building (High Peaks Hospice) Lease Renewal
  - 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
3. Workforce Development
  - a. Essex County Manufacturers Committee
  - b. International Paper Workforce Development Committee

**Financials**

1. May Financial Statements

**New Business**

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

**Adjourn Meeting**

**CV-TEC Equipment**  
**Tour of Whistlepig and High Peaks Hospice Space**  
**Tour of Essex Industries**