



**ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY**

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**Essex County IDA Board Meeting
July 18, 2019 at 10:00AM
Adirondack Medical Center, 185 Old Military Road, County Route 35, Lake Placid**

Open of Meeting

Public Comment

Approval of Minutes

1. May 29, 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)

Business Park Development

1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Lots #3, #5 & #6 (Whistlepig)
 - c. Future Park Property

Business Development Updates

1. Marketing
 - a. Internet Based Marketing Monthly Report
2. Grant Administration
 - a. Adirondack Quad – County Decentralization Grant Program
3. Other
 - a. International Paper Workforce Development Committee
 - b. Center for Businesses in Transition (CBIT)
 - c. Essex County Workforce Committee

Financials

1. May Financial Statements
2. NYS Senate Compliance Audit

New Business

1. 2018 Employee Reviews
2. July Abstract for Payment
3. Next Meeting – Discuss at Meeting

Adjourn Meeting