



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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

Open of Meeting

Public Comment

Broadband Presentation: Supervisor James Monty – Town of Lewis

Approval of Minutes

1. June 8, 2017 Meeting Minutes

Financial Services/Programs

1. Monthly Loan Report
 - a. Defaults: Westport Golf & Hospitality (Westport)
Normandie Beach Club (Westport)
 - b. Adirondack Meat Company (Ticonderoga)
2. Bond Projects
 - a. CRC Projects: Adirondack Health Center (North Elba)

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 (Whistlepig)
 - d. Infrastructure Extension Project
2. Ticonderoga Commerce Park
3. Chesterfield Commerce Park

Business Development Updates

1. Marketing
 - a. Internet Based Marketing Monthly Report
2. Grant Administration
 - a. ADK HUB Micro-Enterprise Grant Round 2
 - b. CFA
 - a. War Canoe Spirits, LLC – application
 - b. ADK Shakespeare Company - LOS

Financials

1. May & June 2017 Financial Statements

New Business

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

Adjourn Meeting