



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**  
**June 6, 2018 at 9:00AM**  
**Champlain Valley Milling, 19 Myers Way, Willsboro, NY**

**Open of Meeting**

**Public Comment**

**Approval of Minutes**

1. April 25, 2018 Meeting Minutes
2. May 17, 2018 Special Meeting Minutes

**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
3. Bond Transactions:
  - a. International Paper (Ticonderoga)

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

**Business Development Updates**

1. Marketing
  - a. Internet Based Marketing Monthly Report
2. CVTEC – Equipment Agreement renewal
3. Grant Administration
  - a. ADK HUB Micro-Enterprise Grant Round 2 (Trailhead Resort Extension)
4. Workforce Development
  - a. Essex County Manufacturers Committee
  - b. International Paper Workforce Development Committee

**Financials**

1. March & April Financial Statements

**New Business**

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

**Adjourn Meeting**