



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
Web Site: www.essexcountyida.com

**Essex County IDA Board Meeting
May 29, 2019 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. April 30, 2019 Meeting Minutes
2. May 6, 2019 Special Meeting Minutes
3. May 13, 2019 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. 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
 - b. Apply to the NYS DEC for a 2019 Adirondack Park Community Smart Growth Grant Program to Fund the Town of Ticonderoga, Main Street Revitalization, Microenterprise Grant Program for \$100,000.
3. Other
 - a. International Paper Workforce Development Committee
 - b. Center for Businesses in Transition (CBIT)
 - c. Essex County Workforce Committee

Financials

1. April Financial Statements
2. NYS Senate Compliance Audit

New Business

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

Adjourn Meeting