



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting
August 30, 2018, 2018 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. August 30, 2018 Meeting Minutes
2. September 7, 2018 Special Meeting Minutes

Presentation

1. Saranac Lake Resort Owners (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)
 - b. Northwoods Inn (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 & #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. International Paper Workforce Development Committee

Financials

1. August Financial Statements
2. 2019 Budget Request

New Business

1. September Abstract for Payment
2. New Board Member
3. Tahawus Railway (Newcomb)
4. Next Meeting – Schedule at meeting

Adjourn Meeting