



ESSEX COUNTY IN THE PARK  
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Board Meeting  
September 29, 2020 at 9:00AM  
7566 Court Street, Elizabethtown, NY**

**Open of Meeting**

**Approval of Minutes**

1. August 25, 2020 Meeting Minutes
2. September 2, 2020 Special Meeting Minutes

**Financial Services/Program**

1. Monthly Loan Report
2. Straight Lease Back Transactions:
  - a. Saranac Lake Resort (Saranac Lake)
  - b. Dual Development (North Elba)
3. COVID-19 Emergency Grant Update
4. COVID-19 Emergency Loan Update

**Business Park Development**

1. Moriah Business Park
  - a. Lot #4 Building (High Peaks Hospice) Paving
  - b. Lots #3, #5, #6 & #8 (Whistlepig)
  - c. New Property Update

**Business Development Updates**

1. Marketing/ Internet Based Marketing Monthly Report
2. Grant Administration
  - a. Ti Microenterprise Grant Program (DEC Smart Growth)
  - b. USDA Rural Development Grant - Update

**Financials**

1. August Financial Statements
2. 2021 County Budget

**New Business**

1. September Abstract for Payment
2. Next Meeting – Discuss at Meeting

**Adjourn Meeting**