



**ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY**

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**Essex County IDA Regular Board Meeting
April 24, 2024 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. December 21, 2023 Meeting Minutes
2. March 26, 2024 Annual & Regular Meeting Minutes

Financial Services/Program

1. Loan Program:
 - a. Monthly Loan Report
 - b. Trail Head Restaurant Group, LLC

Business Park Development

1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Whistlepig Rye Whiskey
 - c. Lot #11 Construction Update
2. Chesterfield Commerce Park
3. Schroon Lake Industrial Park

Business Development

1. Marketing/Internet Based Monthly Report
2. Grant Administration:
 - a. USDA Rural Development Grant (Essex County)
 - b. LEAF Main Street Grant Program #2 (North Elba)
 - c. Ti Micro-Enterprise Grant Program (Ticonderoga)
3. Grant Applications:
 - a. DEC - Essex County Agriculture Revitalization 2023 Microenterprise Grant Program
 - b. Ti DRI Small Projects Fund
4. Workforce Development
 - a. Adirondack Career Connect – Essex County Community Job Fair

New Business

1. Video Conferencing Policy
2. Personnel – Accrued Time – James Monty update
3. IDA Board Member – Open Seat
4. April Abstract for Payment
5. March Financial Reports
6. Next Meeting

Adjourn Meeting