



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 Regular Board Meeting
October 9, 2024 at 1:00PM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Public Comment

Approval of Minutes

1. September 3, 2024 Meeting Minutes

Presentation

1. Hotel Westport – Straight Lease Back Transaction Request

Financial Services/Program

1. Loan Program:
 - a. Monthly Loan Report
 - b. Trail Head Restaurant Group
2. Straight Lease Back Transaction:
 - a. Regan Development (Ticonderoga)

Business Park Development

1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Entrance Sign Vandalism
 - c. Lot #11 Construction Update
 - d. Whistlepig Rye Whiskey
 - e. Stormwater Pond #3 Construction
2. Chesterfield Commerce Park

Business Development

1. Marketing/Internet Based Monthly Report
2. Grant Administration:
 - a. Agriculture Producers Revitalization 2024 Microenterprise Grant Program
 - b. Ti DRI Small Projects Fund
 - c. Adirondack Foundation SUN Fund – July 2024 Storm-State of Emergency Grant
3. Workforce Development

New Business

1. NYS Comptroller's Audit – Meet with auditor after meeting
2. New report: 3rd Quarter Employee Time Report
3. September Abstract for Payment
4. August Financial Reports
5. Next Meeting Date

Adjourn Meeting