



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

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**Essex County IDA Regular Board Meeting
January 16, 2025 at 9:00AM
7566 Court Street, Elizabethtown, NY**

Open of Meeting

Approval of Minutes

1. November 12, 2024 Regular Meeting Minutes
2. December 6, 2024 Special Meeting Minutes

Financial Services/Program

1. Loan Program/Monthly Loan Report
2. Trail Head Restaurant Group
3. Big Slide Brewery
4. Champlain Valley Milling Closure

Business Park Development

1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Entrance Sign Vandalism & New Sign Quotes
 - c. Lot #11 CV-TEC Update
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. Town of Jay CDBG
3. Workforce Development

New Business

1. 2024 Employee Reviews
2. Establish IDA Committees (Finance, Audit & Governance)
3. January Abstract for Payment
4. October and November Financial Reports
5. Next Meeting Date

Adjourn Meeting