

ESSEX COUNTY IN THE PARK INDUSTRIAL DEVELOPMENT AGENCY

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Essex County IDA Regular Board Meeting March 26, 2025 at 9:00AM 7566 Court Street, Elizabethtown, NY

Open of Meeting

Approval of Minutes

- 1. January 16, 2025 Meeting Minutes
- 2. February 12, 2025 Meeting Minutes

Financial Services/Program ·

- 1. Loan Program/Monthly Loan Report
 - a. Trail Head Restaurant Group
 - b. Big Slide Brewery
- 3. Straight Lease Back Projects
 - a. Hotel Westport Final resolution of approval
- 4. Tax Exempt Bond Financing
 - a. Champlain Valley Milling

Business Park Development

- 1. Moriah Business Park
 - a. Lot #4 Building (High Peaks Hospice)
 - b. Lot #11 CV-TEC Update

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 Micro-Enterprise Grant Application

New Business

- 1. 2024 Employee Reviews
- 2. March Abstract for Payment
- 3. January/February Financial Reports
- 4. Next Meeting Date

Adjourn Meeting