CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

January 25, 2017   4:20 pm
Carthage Municipal Building Meeting Room

1. **Call to Order**

2. **Open Forum**

3. **Minutes of December 13, 2016 meeting**

4. **Election of Officers**

5. **Financial Report**
   a) **Approval of December financial report**
   b) **Ratify payment of bills**

6. **Economic Development Director Report**

7. **Old/New Business**
   a.) Committee Appointments (Governance and Audit)
      (-last year's members: Bruce Armstrong, Wayne McIlroy, Sarah Bullock)

8. **Motion to go into Executive Session to discuss Administrative issues**

9. **Next Meeting – February 22, 2017**

10. **Adjourn**