

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

October 21, 2015 4:20 pm

Carthage Savings & Loan Board Room

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of September 30, 2015 meeting**
- 4. Treasurer's Report**
 - a) Approval of September financial reports**
 - b) Ratify payment of bills**
 - c) Payment to Avalon Associates for 2015 CDBG Grant application**
- 5. Old/New Business**
 - a.) 253/255 State Street Project status**
 - b.) Adoption of PARIS 5 Year Budget**
 - c.) Preparations for PARIS Report due
March 31, 2016 and 2015 Audit – Lori Borland**
- 6. Motion to go into Executive Session Re: Lease Negotiations**
- 7. Next Meeting – November _____ 2015 (NOTE THANKSGIVING WEEK)**
- 8. Adjourn**