

## CIDC 2015 Measurements Report

Adopted : March 23, 2016

### Name of Public Authority:

Carthage Industrial Development Corporation

### ANNUAL PERFORMANCE REVIEW MEASURES

- 1) Assure that all current Corporation Members have acknowledged that they have read and understood the mission of the Corporation;

*Each Board member has certified that he/she has read the mission statement and understands the mission of the Corporation*

- 2) An annual review and affirmation of the Corporation's membership, board, committee and management structure;

*The board membership has completed an annual review and affirms the existing structure.*

- 3) An annual review and affirmation of its policies, along with articulation of the respective roles, goals and expectations of each.

*The board membership has completed an annual review of its policies, roles, goals and expectation of each.*

### List of Performance Goals:

1. The Board has maintained continued compliance with current obligations and responsibilities associated with ongoing projects and programs, in addition to identifying new projects and programs that will achieve the Corporation's purposes and Mission.
2. The Board continues to dedicate itself to meeting Federal, State and local regulatory requirements.
3. The Board continues to maintain a web page as well as notify the media of all meeting dates in an effort to operate transparently and with accountability to partners and general public.
4. The Board continues to require that the membership maintain the highest ethical standards applicable to public officials and local authorities.