

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**September 23, 2020 4:30 pm  
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of August 26, 2020 meeting**
- 4. Financial Report**
  - a) Approval of financial report**
  - b) Ratify payment of bills**
- 5. Old Business**
- 6. Executive Session to discuss Northbrook Lease Assignment**
- 7. New Business**
  - > Oil Spill CDG funding**
- 8. Next Regular Meeting – October 28, 2020**
- 9. Adjourn**