

CARTHAGE INDUSTRIAL DEVELOPMENT CORP
MINUTES OF MAY 15, 2018 MEETING

Present: Bruce Armstrong, Sarah Bullock, Wayne McIlroy, David Zembiec (via phone), Paul Smith, Tom Piche', Derek Davis, Bruce Ferguson

Excused: Robert Gormley, Tod Nash, Michelle Capone

Others Present: Lori Borland, Administrative Asst.

Mr. Armstrong called the meeting to order at 5:00 p.m.

Community Development Director Position: Mr. Armstrong has met informally with Mr. Smith and Mr. Piche' regarding the director position, and he formally will form this Ad Hoc Committee to continue to meet and Mr. Armstrong will advise the Board on the progress. Upon motion by Mr. Ferguson, seconded by Mr. Davis, it was agreed to have the Ad Hoc committee meet and report to the full board with the progress of finding a replacement for the Community Development Director position. One individual was approached and will think about it and get back to the Board on his decision.

The next meeting will be on Wednesday, May 30, 2018 at approximately 4:20 p.m.

There being no further business to come before the Board, motion was made by Mr. Ferguson, seconded by Mr. Piche' to adjourn. Meeting adjourned at 5:30 p.m.