

CARTHAGE INDUSTRIAL DEVELOPMENT CORP  
MINUTES OF MEETING  
January 16, 2018

Present: Bruce Armstrong, Derek Davis, Paul Smith, Wayne McIlroy

Excused: Robert Gormley, Michelle Capone, Tod Nash, Bruce Ferguson, Sarah Bullock, David Zembiec

Others Present: Lori Borland Administrative Assistant

Call to Order: President Armstrong called the meeting to order at 4:50 p.m.

Minutes: Due to a lack of quorum, the approval of the minutes from the December 13, 2017 meeting was tabled until the next meeting.

Financial Reports: Due to a lack of a quorum, the approval of financial reports and ratify payment of bills was tabled until the next meeting.

Community Development Director - no report

Due to lack of a quorum, the meeting attendees had no further issues to discuss. Meeting adjourned at 4:52 p.m.