

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**October 17, 2019 4:30 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of September 25, 2019 meeting**
- 4. Financial Report**
 - a) Approval of financial report
- Maturing CD's**
 - b) Ratify payment of bills**
- 5. Motion for Executive Session to discuss IMEC Parking Lot**
- 6. New Business**
 - a.) Budget approval**
 - b.) By-Law revisions as to Board members**
- 7. Next Regular Meeting – Combine November & December meetings?**
- 8. Adjourn**