

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**December 11, 2019 4:30 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 17, 2019 meeting**
- 4. Financial Report**
 - a) Approval of financial report**
 - b) Ratify payment of bills**
 - c) Payment of Oil Spill bill (?)**
- 5. Old Business**
 - a.) By-Laws changes if any**
- 6. New Business**
 - a.) Nomination of Officers**
 - b.) Preparation for PARIS report – self evaluation forms**
 - c.) Other**
- 7. Next Regular Meeting – January 22, 2020**
- 8. Adjourn**