

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**February 27, 2019 4:20 pm  
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of January 23, 2019 meeting**
- 4. Financial Report**
  - a) Approval of January financial reports**
  - b) Ratify payment of bills**
- 5. Old Business**
  - > Community Development Director position - update**
  - > Re-negotiating lease with Stefano - update**
- 6. New Business**
- 7. Next Regular Meeting – March 27, 2019**
- 8. Adjourn**