

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**September 25, 2019 4:30 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of June 26, 2019 meeting (no meeting in July, August) and notes from Meeting on 9/4/2019 (No quorum present)**
- 4. Financial Report**
 - a) Approval of financial reports**
 - b) Ratify payment of bills for July, August**
- 5. Old Business**
- 6. New Business**
 - a.) 5 year proposed CIDC budget needs to be to PARIS by 10/31/2019 – Finance Committee**
 - b.) Auditor quote**
 - c.) Honorary Board Members**
- 7. Motion for Executive Session to discuss possible sale of certain assets**
- 8. Next Regular Meeting – October 23, 2019**
- 9. Adjourn**