

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.
MINUTES OF REGULAR MEETING
March 16, 2020

Present: Paul Smith, Wayne McIlroy, Scott Sullivan, Bruce Armstrong, Bruce Ferguson
Excused: David Zembiec, Michelle Capone, Tom Piche', Derek Davis
Others Present: Lori Borland

President Paul Smith called the meeting to order at 4:41 p.m.

Open Forum: None

Minutes: Motion was made by Mr. Sullivan, seconded by Mr. McIlroy to approve the minutes of the February 26, 2020 meeting. Motion passed unanimously.

Financial Reports: Copies of the financial reports were previously distributed. Motion was made by Mr. Sullivan, seconded by Mr. Armstrong to approve the financial reports and ratify payment of the bills. Motion passed unanimously.

Old Business:

PARIS Report: A copy of the proposed PARIS report for FY2019 was previously emailed to the full Board for review. There being no objections, motion was made by Mr. Ferguson, seconded by Mr. McIlroy to approve the PARIS report and submit by the March 31, 2020 deadline. Motion passed unanimously.

New Business: It was noted that Carthage Area Hospital has agreed to fund \$15,000 for another year for the Community Development Director, and an email will be sent out to the Administrator to remind him that we need those funds.

The next regular meeting of the CIDC will be April 22, 2020

There being no further business to come before the board, a motion was made by Mr. Armstrong, seconded by Mr. Ferguson to adjourn. Meeting adjourned at 4:50 p.m.