

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.
MINUTES OF REGULAR MEETING
April 22, 2020 – VIRTUAL VIA ZOOM

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

President Paul Smith called the meeting to order at 4:25 p.m.

Open Forum: None

Minutes: Motion was made by Mr. Ferguson, seconded by Mr. Zembiec to approve the minutes of the April 22, 2020 meeting. Motion passed unanimously.

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

Old Business: None

New Business: The CIDC contributed to the funding of the Community Development Director position last year, and the same is requested for this year. Motion was made by Mr. Piche', seconded by Mr. Ferguson, to contribute another \$15,000 to the Town of Wilna for contribution in funding the Community Development Director position. Motion passed unanimously. It was noted that the person actively search for businesses to fill the empty units such as Condino's property and to actively promote the same.

The next regular meeting of the CIDC will be June 24, 2020

There being no further business to come before the board, a motion was made by Mr. Ferguson, seconded by Mr. Piche' to adjourn. Meeting adjourned at 4:34 p.m.