

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**January 28th, 2015 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 10th, 2014 meeting**
- 4. Election of Officers**
 - a) Designate nominating committee**
(last year's committee-Tom Piche, John McHugh, Derek Davis)
- 5. Reports:**
 - A. 253/255 State Street Status**
 - B. Village Economic Development Agreement**
- 6. Treasurer's Report**
 - a) Approval of November- January financial report**
 - b) Authorize payment of bills**
- 7. Old/New Business**
 - a.) Board Member Policy Certifications**
 - b.) Committee Appointments (Governance and Audit)**
(-last year's members: Bruce Armstrong, Wayne McIlroy, Terry Roche)
 - c.) Appointment of new member**
(-to fill CIDC appointment vacancy)
- 8. Next Meeting**
- 9. Adjourn**