

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**June 25th, 2014 (Approximately 4:20 pm)
Village of Carthage Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of May 28th, 2014 meeting**
- 4. Reports**
- 5. Treasurer's Report**
 - a) Approval of June financial report**
 - b) Authorize payment of bills**
- 6. Executive Session (If necessary)**
- 7. Old/New Business**
 - a.) 253/255 State Street Project Status**
 - i. Approve Bridge Financing**
 - b.) Braman Property Status**
 - i. Authorize Disbursement of Property to Village, Habitat for Humanity, and Private Property Owner**
- 8. Next Meeting**
- 9. Adjourn**