

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**December 14th, 2010 4:20 P.M.
Carthage Municipal Building Court Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 20th, 2010 meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status**
- 5. Treasurer's Report**
 - a) Approval of November/December financial report**
 - b) Authorize payment of bills**
 - c) Audit Committee Selection of Accountant**
 - d) Audit Committee Heritage Apt. Occupancy/bonus review**
 - e) Initiate Board Self Evaluation/PAAA**
- 6. Executive Session (If Necessary)**
- 7. Old/New Business**
 - a) Brahman Property**
 - i. Direct Braman Development, LLC to complete acquisition**
 - ii. Authorize President to sign documents**
 - b) Authorize Funding 2011 CDBG Application**
 - c) West End Dam Hydro Facility**
- 8. Next Meeting**
- 9. Adjourn**