

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**January 27th, 2010 (Immediately following CDG meeting)  
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 16th, 2009 meeting**
- 4. Election of Officers**
  - President, 2 Vice-Presidents, Secretary, Treasurer**
  - Appointment of new member**
- 5. Reports:**
  - John McHugh –**
    - a.) Main Street Program Status**
    - b.) 2010 CDBG (application funding authorization)**
    - c.) Chamber of Commerce (Grant Admin request)**
    - c.) Annual Report Distribution**
- 6. Treasurer's Report**
  - a) Approval of January financial report**
  - b) Authorize payment of bills**
- 7. Old/New Business**
  - a.) Policy manual distribution**
    - i. Certifications**
  - b.) Committee Appointments (Governance and Audit)**
    - Current member: Bruce Armstrong, Wayne McIlroy, Terry Roche**
  - c.) Hydro Study Status**
  - d.) Carthage Energy Co-Generation facility history**
- 8. Executive Session**

**(If necessary)**
- 9. Next Meeting**
- 10. Adjourn**