

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**March 2nd, 2011 (4:15 pm)
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of January 26th, 2011 meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status**
- 6. Treasurer's Report**
 - a) Approval of February financial report**
 - b) Authorize payment of bills**
- 7. Executive Session (If necessary)**
- 8. Old/New Business**
 - a.) Board Member Policy Certifications**
 - b.) Braman Property Status**
 - c.) Brady property agreement**
 - d.) Facility Status**
- 9. Next Meeting**
- 10. Adjourn**