

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**September 28th, 2011 (Approximately 4:20 pm)
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of August 31st, 2011 meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status**
- 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. Invitation to Library Groundbreaking 9-29-11 at 11:00 am**
 - b. Facilities update**
 - c. St. Lawrence Council of the Arts grant-conduit for 2012**
 - d. 1877 Apartments loan subordination**
- 8. Next Meeting- October 26th.**
- 9. Adjourn**