

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**January 25, 2017 4:20 pm  
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 13, 2016 meeting**
- 4. Election of Officers**
- 5. Financial Report**
  - a) Approval of December financial report**
  - b) Ratify payment of bills**
- 6. Economic Development Director Report**
- 7. Old/New Business**
  - a.) Committee Appointments (Governance and Audit)**  
(-last year's members: Bruce Armstrong, Wayne McIlroy, Sarah Bullock)
- 8. Motion to go into Executive Session to discuss Administrative issues**
- 9. Next Meeting – February 22, 2017**
- 10. Adjourn**