

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**February 24, 2016 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of January 27, 2016 meeting**
- 4. Election of Officers – President, Vice President, Secretary & Treasurer**
- 5. Reports:**
 - A. 253/255 State Street Status**
 - B. 2015 Main Street Projects**
- 6. Treasurer's Report**
 - a) Approval of January financial report**
 - b) Ratify payment of bills**
- 7. Old/New Business**
 - a.) Metro Paper**
- 8. Motion to go into Executive Session to discuss lease negotiations**
- 9. Next Meeting**
- 10. Adjourn**