

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**September 30, 2015 4:20 pm  
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of August 26, 2015 meeting**
- 4. Treasurer's Report**
  - a) Approval of August financial reports**
  - b) Ratify payment of bills**
- 5. Old/New Business**
  - a.) 253/255 State Street Project status**
  - b.) Budget Committee update**
  - c.) Vote in Board position replacement**
- 6. Motion to go into Executive Session Re: Lease Negotiations**
- 7. Next Meeting – October 21, 2015 (ONE WEEK EARLIER THAN USUAL)**
- 8. Adjourn**