

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**November 18, 2015 4:20 pm
VILLAGE OF CARTHAGE MEETING ROOM**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 21, 2015 meeting**
- 4. Treasurer's Report**
 - a) Approval of October financial reports**
 - b) Ratify payment of bills**
- 5. Old/New Business**
 - a.) 253/255 State Street Project status**
 - b.) Commercial Space – 262 State Street status (currently vacant) and Ablan's Business Center lease issues**
 - c.) Administrative Services Agreement with Chamber**
- 6. Motion to go into Executive Session Re: Lease Negotiations**
- 7. Next Meeting – December 16, 2015**
- 8. Adjourn**