

CARTHAGE INDUSTRIAL DEVELOPMENT CORP
MINUTES OF JUNE 27, 2018 MEETING

Present: Bruce Armstrong, Michelle Capone, Wayne McIlroy, Paul Smith, Tom Piche', Derek Davis, Bruce Ferguson, Robert Gormley, Tod Nash, David Zembiec, Scott Sullivan

Excused: Michael Astafan, Building Manager

Others Present: Lori Borland, Administrative Asst.

Mr. Armstrong called the meeting to order at 4:45 p.m.

Open Forum: None

Minutes: Motion was made by Mr. McIlroy, seconded by Mr. Piche' to approve the minutes of the May 30, 2018 meeting. Motion passed unanimously.

Financial Reports: Motion was made by Mr. Piche', seconded by Mr. Smith to approve the financial reports as presented previously to the Board for review, and to ratify the payment of the bills. Motion passed unanimously.

Community Development Director Position: Mr. Armstrong noted that only three resume's have been received so far. Ms. Jenack in LeRay was approached, but nothing has been heard back. It was noted that Mrs. Bullock is a part time clerk being paid hourly by the Town of Wilna. It was suggested that an ad be placed at 1000Islandshelpwanted.com and that we need to spend some money in order to get qualified candidates. Committee members who volunteered to help Mr. Smith are Mr. Sullivan and Mr. Davis.

New Business:

The next meeting will be on Wednesday, July 25, 2018 at approximately 4:20 p.m.

There being no further business to come before the Board, motion was made by Mr. McIlroy, seconded by Mr. Sullivan to adjourn. Meeting adjourned at 5:00 p.m.