

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**  
**MINUTES OF MEETING**  
**JUNE 22, 2016**

**Present: Robert Gormley, Sarah Bullock, Davis Zembiec (via telephone), Bruce Armstrong, Wayne McIlroy, Paul Smith, Derek Davis, Tod Nash, Bruce Ferguson**  
**Excused: Michelle Capone (Proxy to B. Armstrong), Mark Keddy, Tom Piche' (Proxy to Sarah Bullock)**  
**Others Present: Lori Borland, Admin Asst.**

Call to Order: President Robert Gormley called the meeting to order at 4:12 p.m.

Open Forum: None

Minutes of the May 25, 2016 meeting were approved upon motion by Mr. McIlroy, seconded by Mr. Ferguson. Motion passed unanimously.

Financial Report – Approval of the May Financial Report and the ratification of the payment of the bills was moved by Mr. Armstrong, seconded by Mr. Ferguson. Motion passed unanimously.

Old/New Business:

a.) Report by Economic Development Coordinator – Mrs. Bullock submitted a comprehensive report on all that she has been working on in June. A copy of the same is attached to these minutes. In summary, there were six different firms that toured the Metro site for a study on reuse. Regarding the Dock Street property, there were two RFP's received, and the Main Street Committee, consisting of Mr. McIlroy, Mr. Armstrong and Mr. Gormley have set a time to discuss them on Friday at 1 p.m. Motion was made by Mr. Smith, seconded by Mr. Ferguson, to authorize the committee to select an architect for the building reuse. Regarding the Wilna Crown Cleaners site, Bernier Carr and Associates was selected to do a conceptual design plan. Further, it was noted that the Wilna Champion Transportation Association may possibly open the "shuttle bus" to the public to gain access to certain funds available.

Executive Session: Motion to go into Executive Session was made by Mrs. Bullock, seconded by Mr. Armstrong. Executive Session began at 4:20 p.m. Motion to come out of Executive Session was made by Mrs. Bullock, seconded by Mr. Ferguson. Regular Session resumed at 4:50 p.m.

Upon motion by Mrs. Bullock, seconded by Mr. Nash, it was moved that the Board authorize the Hydro Committee to come to an agreed proposal with Northbrook, and bring the proposal back to the full Board for ratification. Motion passed unanimously.

Next meeting will be July 27, 2016.

There being no further business before the board, motion was made by Mrs. Bullock, seconded by Mr. Smith to adjourn. Meeting adjourned at 4:55 p.m.