

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

September 28, 2016 4:20 pm

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of August 24, 2016 meeting**
- 4. Financial Report**
 - a) Approval of August financial reports**
 - b) Ratify payment of bills**
- 5. Old/New Business**
 - a.) Report by Economic Development Coordinator**
 - b.) Budget Meeting to be scheduled – appoint a committee**
 - c.) Commercial Tenant – 264 State Street**
- 6. Motion to go into Executive Session to discuss Lease negotiations**
- 7. Next Meeting – October 19, 2016 (one week earlier than usual due to conflicts)**
- 8. Adjourn**