

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**February 27th, 2013 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of January 30th, 2013 meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street/RARP Program Status**
 - b.) Village Revolving Loan Fund Status**
- 6. Treasurer's Report**
 - a) Approval of February financial report**
 - b) Authorize payment of bills**
- 7. Executive Session (If necessary)**
- 8. Old/New Business**
 - a.) Board Member Policy Certifications**
 - b.) LDC Research Status**
 - c.) Proposed Policy – Travel and Discretionary Funds**
- 9. Next Meeting**
- 10. Adjourn**