

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**October 25, 2017 4:20 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of September 27, 2017 meeting**
- 4. Financial Report**
 - a) Approval of September financial reports**
 - b) Ratify payment of bills**
- 5. Community Development Director report**
- 6. Old/New Business**
 - a.) 2018 Budget vote**
 - b.) MERsage lease renewal**
 - c.) Stefano's concerns**
 - d.) PARIS preparations – changes to any of the By-Laws, etc. if needed; 5 year projected budget due by October 31**
 - e.) Termination of contract with Chamber/Contract w/Lori B.**
 - f.) New Phone number for CIDC**
 - g.) Add Paul Smith on signature cards**
- 7. Next Regular Meeting – November 29, 2017 (week AFTER Thanksgiving)**
- 9. Adjourn**