

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**January 22nd, 2014 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 11th, 2013 meeting**
- 4. Executive Session (If necessary)**
- 5. Election of Officers
President, Vice-President, Secretary, Treasurer**
(Note: Current Officers: Robert Gormley, President; Terry Buckley, Vice President; Wayne McIlroy, Treasurer; Bruce Armstrong, Secretary)
- 6. Reports:**
 - A. RARP Program Status**
- 7. Treasurer's Report**
 - a) Approval of January financial report**
 - b) Authorize payment of bills**
- 8. Old/New Business**
 - a.) Board Member Policy Certifications**
 - b.) Committee Appointments (Governance and Audit)**
(-Current member: Bruce Armstrong, Wayne McIlroy, Terry Roche)
 - c.) ABO Report-follow-up actions?**
 - d.) Braman Site Update**
- 9. Next Meeting**
- 10. Adjourn**