

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**August 22, 2012 (Approximately 4:20 pm)
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
 - a. Introduce Lori Borland, Administrative Assistant**
- 2. Open Forum**
- 3. Minutes of July 25, 2012**
- 4. Reports:**
- 5. Treasurer's Report**
 - a) Approval of August financial report**
 - b) Authorize payment of bills**
- 6. Executive Session (If necessary)**
- 7. Old/New Business**
 - a.) New Bank Resolution – Revised Authorized Signatures**
 - b.) LDC Research Status**
- 8. Next Meeting- September 26, 2012**
- 9. Adjourn**