

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**April 25th, 2012 (Approximately 4:20 pm)
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of March 28th, 2012 meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status**
- 5. Treasurer's Report**
 - a) Approval of April financial report**
 - b) Authorize payment of bills**
 - c) Audit Review and approval**
- 6. Executive Session (If necessary)**
- 7. Old/New Business**
 - a.) Hydro Facility Status**
 - b.) RestoreNY Hospital Project Close-out**
- 8. Next Meeting**
- 9. Adjourn**