

# **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**