

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**December 7th, 2011 (4:20 PM)
Carthage Municipal Building Court Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 26th, 2011 meeting and November 1st, 2011 special meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status**
- 5. Treasurer's Report**
 - a) Approval of November/December financial report**
 - b) Authorize payment of bills**
 - c) Audit Committee Selection of Accountant**
 - d) Heritage Apt. Occupancy/bonus review**
 - f) Initiate Board Self Evaluation/PAAA**
- 6. Executive Session (If Necessary)**
- 7. Old/New Business**
 - a) Authorize Funding 2012 CDBG Application**
 - b) West End Dam Hydro Facility**
- 8. Next Meeting**
- 9. Adjourn**