

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

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

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of May 23rd, 2012 and July 13th, 2012 Special meeting**
- 4. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status-2008**
 - b.) Main Street & RARP Grant Applications-2012**
- 5. Treasurer's Report**
 - a) Approval of June, July financial report**
 - b) Authorize payment of bills**
- 6. Executive Session (If necessary)**
- 7. Old/New Business**
 - a.) Hydro- Gate Repair Status**
 - b.) Hydro-Northbrook reserve fund request \$8,824.19-Unit #1 Vibration**
 - c.) JCIDA Administrative Services Contract Termination**
 - d.) Chamber of Commerce Administrative/Secretarial Services**
 - e.) 256 State Street Maintenance Man**
- 8. Next Meeting-August 22nd.**
- 9. Adjourn**