

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**December 11th, 2013 4:20 P.M.
Carthage Municipal Building Court Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Executive Session (If Necessary)**
- 4. Minutes of October 23rd, 2013 meeting**
- 5. Reports**
- 6. Treasurer's Report**
 - a) Approval of November/December financial report**
 - b) Authorize payment of bills**
 - c) Audit Committee Selection of Accountant**
 - d) Board Self Evaluation/PAAA**
- 7. Old/New Business**
 - a) Braman Property Subdivision update**
 - b) Moore Property update**
 - c) Main Street Project update**
- 8. Next Meeting**
- 9. Adjourn**