

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**January 30th, 2013 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 12th, 2012 meeting**
- 4. Election of Officers**
 - A. -President, Vice-President, 2nd Vice-President (non-voting according to bylaws), Secretary, Treasurer**

(Note: Current Officers: Robert Gormley, President; Urban Hirschey, Vice President; John McHugh 2nd Vice President (non-voting); Wayne McIlroy, Treasurer; Bruce Armstrong, Secretary)
- 5. Reports:**
 - a.) Main Street/RARP Program Status**

-Resolution confirming members authorized to draw funds)
- 6. Treasurer's Report**
 - a) Approval of January financial report**
 - b) Authorize payment of bills**
- 7. Executive Session (If necessary)**
- 8. Old/New Business**
 - a.) Board Member Policy Certifications**
 - b.) Committee Appointments (Governance and Audit)**

(-Current member: Bruce Armstrong, Wayne McIlroy, Terry Roche)
 - c.) West End Dam Hydro Facility Update**
- 9. Next Meeting**
- 10. Adjourn**