

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**August 26, 2020 4:30 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of July 22, 2020 meeting**
- 4. Financial Report**
 - a) Approval of financial report**
 - b) Ratify payment of bills**
- 5. Old Business**
 - >Deferiet Papermill NYSERDA update if any (Mr. Zembiec)**
 - >Update of promotion of properties by Community Development Director**
- 6. New Business**
 - >5 year proposed budget to PARIS by October 31, 2020**
 - >PARIS report preliminary work**
 - > Assignment of Northbrook Lease**
- 7. Next Regular Meeting – September 23, 2020**
- 8. Adjourn**