

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**August 26, 2015 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of June 24, 2015 meeting**
- 4. Treasurer's Report**
 - a) Approval of June/July financial reports**
 - b) Ratify payment of bills**
- 5. Old/New Business**
 - a.) 253/255 State Street Project status**
- 6. Motion to go into Executive Session Re: Lease Negotiations and possible employee**
- 7. Next Meeting – September 23, 2015**
- 8. Adjourn**