

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**December 13, 17 4:20 pm  
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 25, 2017 meeting (November meeting cancelled)**
- 4. Financial Report**
  - a) Approval of October/November financial reports**
  - b) Ratify payment of bills**
- 5. Community Development Director report**
- 6. Old/New Business**
  - a.) Adoption of changes in By-Laws**
  - b.) Contract with Lori Borland/Termination of Chamber Contract**
- 7. Next Regular Meeting – January 24, 2018**
- 9. Adjourn**