

CARTHAGE INDUSTRIAL DEVELOPMENT CORP
MINUTES OF MAY 2, 2018 MEETING

Present: Bruce Armstrong, Sarah Bullock, Wayne McIlroy, Michelle Capone, David Zembiec, Paul Smith, Tom Piche'

Excused: Robert Gormley, Derek Davis, Tod Nash, Bruce Ferguson

Others Present: Lori Borland, Administrative Asst.; Rich Duvall, Rob Bloom and Scott Burto (all representing CAH)

Mr. Armstrong called the meeting to order at 4:25 p.m.

Motion was made by Mr. Smith, seconded by Mr. Piche' to enter into Executive Session to discuss a new proposal for a project. Executive Session began at 4:26. Motion was made by Mr. Smith, seconded by Mr. Piche' to come out of Executive Session. Regular session resumed at 5:34. No action was taken.

Minutes: Motion was made by Mr. McIlroy, seconded by Mr. Piche' to approve the minutes of the March 28, 2018 meeting. Motion passed unanimously.

Reports:

Financial Reports: Copies of the Checks, Deposits, P&L and Balance Sheet were previously distributed for review. Motion was made by Mr. Piche', seconded by Ms. Capone to approve the financial reports and ratification of the payment of the bills. Motion passed unanimously.

Community Development Director Report: See attached

Old Business: None

New Business: Ms. Capone noted that she and one of her associates, Hartley Bonisteel Schweitzer, are working on discussing strategic planning for the future of the CIDC. After Mrs. Bullock leaves at the end of May, 2018, there is much to be resolved, especially if the CIDC is to continue funding the Town of Wilna for economic development, and if so, at what level? It was agreed that Mrs. Bullock will present a list of priorities for CIDC at the next meeting.

Brief discussion was had regarding the water bill for Metro Paper from the Village of Carthage. Mr. McIlroy explained that because Metro is no longer an industrial user, they have become a Village customer and are charged at the same rate as everyone else, therefore, the bill was much higher. Further discussions will ensue between Metro and the Village.

The next regular meeting will be on TUESDAY, MAY 15, 2018 AT 4:20 p.m.

There being no further business to come before the Board, motion was made by Mr. Zembiec, seconded by Mr. Piche' to adjourn. Meeting adjourned at 5:47 p.m.