

CARTHAGE INDUSTRIAL DEVELOPMENT CORP
MINUTES OF MAY 30, 2018 MEETING

Present: Bruce Armstrong, Sarah Bullock, Michelle Capone, Wayne McIlroy, Paul Smith, Tom Piche',
Derek Davis, Bruce Ferguson

Excused: Robert Gormley, Tod Nash, David Zembiec

Others Present: Lori Borland, Administrative Asst.

Mr. Armstrong called the meeting to order at 4:27 p.m.

Open Forum: None

Minutes: Motion was made by Mr. McIlroy, seconded by Mr. Davis to approve the minutes of the May 15, 2018 meeting. Motion passed unanimously.

Financial Reports: Motion was made by Mr. Piche', seconded by Mr. Smith to approve the financial reports as presented previously to the Board for review, and to ratify the payment of the bills. Motion passed unanimously.

Community Development Director Position: Mr. Armstrong noted that Mrs. Bullock's official last day is tomorrow. The potential individual who was approached indicated that he was not interested in the position. Another potential candidate was approached. It was agreed that the Board will put an ad in the paper to advertise this position. It was confirmed that this is a Civil Service position and Paul will verify the job description and qualifications. The quarterly payment of \$17,500 from the CIDC to the Town of Wilna is due in June to help fund this position.

New Business: The Building Committee of the Carthage Development Group met and recommended that the CDG approach the CIDC for a short term loan to pay Paragon Environmental for services provided regarding a fuel oil spill at 262 State Street. Motion was made by Mr. Davis, seconded by Mr. Smith for the CIDC to loan the CDG funds to pay the first two bills from Paragon Environmental from the Money Market Account. Motion passed unanimously.

The next meeting will be on Wednesday, June 27, 2018 at approximately 4:20 p.m.

There being no further business to come before the Board, motion was made by Mr. Smith, seconded by Mr. Ferguson to adjourn. Meeting adjourned at 5:12 p.m.