

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.
MINUTES OF REGULAR MEETING

September 26, 2018

Present: Bruce Armstrong, David Zembiec, Michelle Capone, Wayne McIlroy, Thomas Piche', Derek Davis, Scott Sullivan

Excused: Robert Gormley, Paul Smith, Tod Nash, Bruce Ferguson, Lori Borland

Others Present: Scott Burto

President Armstrong called the meeting to order at 4:20 p.m.

Open Forum: None

Minutes: Motion was made by Mr. McIlroy, seconded by Mr. Sullivan to approve the minutes of the August 29, 2018 meeting. Motion passed unanimously.

Financial reports: Motion was made by Mr. Piche', seconded by Mr. Sullivan to approve the financial reports for August, and to ratify the payment of the bills. Motion passed unanimously. Mr. Piche' will give a more thorough report next month.

Metro Paper Wall Repair: Contact has been made with Northbrook regarding payment, and we are currently awaiting a response from them.

Community Development Director Position: It was noted that another resume' has been received, but the candidate did not have much experience in community development.

Scott Burto presented a proposal from Carthage Area Hospital. CAH would provide funding towards the Community Development position for up to 12-16 hours per week as well as their marketing and website people for the first six (6) months. This would all be re-evaluated after 6 months. CAH also wants to continue discussion on the CIDC taking ownership of the buildings as well. Scott Burto would do the work for Community Development as an employee of CAH. It was noted that a Memorandum of Understanding would need to be drawn up by the Ad Hoc Committee consisting of Mr. Sullivan, Mr. Armstrong, Mr. Davis and Mr. Smith. Motion was made by Mr. Zembiec, seconded by Mr. Piche' to approve the MOU with CAH contingent upon approval by Mr. Smith. Motion passed unanimously. Mr. Burto left the meeting at 4:35.

New Business: Mr. Piche' spoke with Jeff Cole of Watertown. Mr. Cole thinks we should apply to the Regional Council for funding for a micro-grid. Mr. Zembiec questioned whether or not Booz Allen was thorough in their assessment of the community.

Motion was made by Mr. Zembiec seconded by Mr. Sullivan to go into Executive Session to discuss potential sale of real property. Executive Session began at 4:46 p.m.

Motion was made by Mr. Zembiec, seconded by Mr. Sullivan to resume regular session. Regular Session resumed at 5:15. No action was taken in Executive Session.

Next regular meeting is scheduled for October 24, 2018.

There being no further business to come before the Board, motion was made by Mr. Sullivan, seconded by Mr. McIlroy to adjourn. Meeting adjourned at 5:16 p.m.