

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**January 23, 2019 4:20 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 19, 2018 meeting**
- 4. Financial Report**
 - a) Approval of November financial reports**
 - b) Ratify payment of bills**
- 5. Old Business**
 - > Community Development Director position**
 - > Engagement Letter with Bowers & Company**
 - > Re-negotiating lease with Stefano**
- 6. New Business**
 - > Capital Reserve withdrawal**
- 7. Motion to go into Executive Session**
- 8. Next Regular Meeting – February 27, 2019**
- 9. Adjourn**