

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**May 22, 2019 4:00 pm
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum – Jessica Waldorf from NYPA/Mickey Dietrich from Tug Hill Commission**
- 3. Minutes of March 27, 2019 meeting (no meeting in April)**
- 4. Financial Report**
 - a) Approval of March financial reports**
 - b) Ratify payment of bills**
- 5. Old Business**
- 6. New Business**
- 7. Next Regular Meeting – June 26, 2019**
- 8. Adjourn**