

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**June 26, 2019 4:30 pm  
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of March 27, 2019 meeting (no meeting in April, no quorum in May)**
- 4. Financial Report**
  - a) Approval of financial reports**
  - b) Ratify payment of bills**
- 5. Old Business**
- 6. New Business**
- 7. Motion for Executive Session to discuss possible sale of certain assets**
- 8. Next Regular Meeting – July 24, 2019**
- 9. Adjourn**