

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.  
MINUTES OF REGULAR MEETING  
May 25, 2022

Present: Bruce Armstrong, Wayne McIlroy, Tom Piche', Derek Davis, Brian Peck, Michelle Capone, Paul Smith, David Zembiec , Scott Sullivan  
Others Present: Lori Borland, Admin. Asst.

President Paul Smith called the meeting to order at 4:00 p.m.

Open Forum: None

Minutes: Motion was made by Mr. Peck, seconded by Mr. Piche' to approve the minutes of the March 23, 2022 meeting. Motion passed unanimously.

Financial Reports: Copies of the financial reports were previously distributed. Motion was made by Ms. Capone, seconded by Mr. Piche' to approve the financial reports and ratify payment of the bills, subject to certain corrections and review to be made. Motion passed unanimously.

Old Business: It was noted that the BOA contract has been accepted for Deferiet. The four municipalities are all pitching in for a Downtown Study to be done at the rate of \$5,000 each. This is being spearheaded by Scott Burto of West Carthage.

New Business: There is a Main Street Grant Program that is being worked on by Sarah Bullock, Community Development Director. This application needs to be done, and the CIDC was approached to be the applicant. Motion was made by Mr. Piche', seconded by Mr. Davis to have the CIDC be the applicant for the 2022 Main Street Grant Program with Sarah Bullock doing the administration of the same. Motion passed unanimously.

The next regular meeting of the CIDC will be June 22, 2022.

There being no further business to come before the board, a motion was made by Mr. Sullivan, seconded by Mr. Zembiec to adjourn. Meeting was adjourned at 4:24 p.m.

Respectfully submitted:

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Lori Borland, Admin. Asst.