

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

June 22, 2016 4:20 pm

CARTHAGE SAVINGS & LOAN BOARD ROOM

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of May 25, 2016 meeting**
- 4. Financial Report**
 - a) Approval of April financial reports**
 - b) Ratify payment of bills**
- 5. Old/New Business**
 - a.) Report by Economic Development Coordinator**
- 6. Motion to go into Executive Session to discuss Lease negotiations**
- 7. Next Meeting – July 27, 2016**
- 8. Adjourn**