

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**October 25, 2016 4:20 pm**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of September 28, 2016 meeting**
- 4. Financial Report**
  - a) Approval of September financial reports**
  - b) Ratify payment of bills**
- 5. Old/New Business**
  - a.) Report by Economic Development Coordinator**
  - b.) Hydro lease revisions**
  - c.) Budget Adoption for 2017**
- 7. Next Meeting – November \_\_\_\_\_ (due to Thanksgiving)**
- 8. Adjourn**