

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**January 24, 2024 4:00 pm  
Town of Wilna Board Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of September 27, 2023 meeting (no meetings since then)**
- 4. Financial Report**
  - a) Approval of financial reports**
  - b) Ratify payment of bills**
    - >Maturing CD's and transfer of funds from checking into CD**
- 5. Old Business**
- 6. New Business**
  - > Election of Officers**  
**President: Paul H. Smith, VP: Dale Klock; Sec/Treas: Bruce**  
**Armstrong**
  - >Audit with Stackel & Navarra**
- 7. Next Regular Meeting – February 28, 2024 (depending on anything pending)**
- 9. Adjourn**