

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.
MINUTES OF REGULAR MEETING
June 24, 2020

Present: Tom Piche', Bruce Armstrong, Derek Davis, Bruce Ferguson, Scott Sullivan, Dave Zembiec (via phone)

Excused: Paul Smith, Michelle Capone, Wayne McIlroy

Others Present: Lori Borland

Vice-President Tom Piche' called the meeting to order at 4:10 p.m.

Open Forum: None

Minutes: Motion was made by Mr. Ferguson, seconded by Mr. Armstrong to approve the minutes of the May 27, 2020 meeting. Motion passed unanimously.

Financial Reports: Copies of the financial reports were previously distributed. Motion was made by Mr. Davis, seconded by Mr. Sullivan to approve the financial reports and ratify payment of the bills. Motion passed unanimously.

Old Business: Community Development Director – discussion as to possible topics and properties to promote. Mr. Zembic was asked to contact Northbrook to see if there are any infrastructure issues that can be taken care of with grant funding.

New Business: None

The next regular meeting of the CIDC will be July 22, 2020

There being no further business to come before the board, a motion was made by Mr. Sullivan, seconded by Mr. Armstrong to adjourn. Meeting adjourned at 4:22 p.m.