

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.  
MINUTES OF REGULAR MEETING  
July 22, 2020

Present: Bruce Armstrong, Wayne McIlroy, Paul Smith, Tom Piche', Derek Davis, Scott Sullivan, David Zembiec (via phone), Michelle Capone (via phone)

Excused: Bruce Ferguson

Others Present: Lori Borland

President Smith called the meeting to order at 4:20 p.m.

Open Forum: None

Minutes: Motion was made by Mr. Sullivan, seconded by Mr. Armstrong to approve the minutes of the June 24, 2020 meeting. Motion passed unanimously.

Financial Reports: Copies of the financial reports were previously distributed. Motion was made by Mr. Davis, seconded by Mr. Piche' 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. The CDD has been promoting the Condino property and noted that there is an interested party in the Superior Restaurant building.

New Business: Mr. Zembiec noted that the CIDC's membership in the North Country Alliance had lapsed last year, and we should re-join this year. Motion was made by Mr. Piche', seconded by Mr. Sullivan to re-join the NCA at the membership rate of \$250 per year.

It was noted that Northbrook may be selling their interest in the hydro lease, and that the CIDC and Northbrook have the right to assign the lease to another party upon 60 days' notice.

It was noted by Mr. Zembiec that NYSERDA may be interested in having a solar project at the former Deferiet Papermill site through Brownfield grant funding. It was discussed if there could be trees planted around the mill site to help hide the eyesore. The Village of Deferiet would need to approve this and begin that process.

The next regular meeting of the CIDC will be August 26, 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 4:52 p.m.