

CARTHAGE INDUSTRIAL DEVELOPMENT CORP.

MINUTES

FEBRUARY 15, 2022 SPECIAL MEETING

Present: Paul Smith, Thomas Piche', Wayne McIlroy, Michelle Capone, David Zembiec, Brian Peck

Others: Lori Borland, Admin. Asst.; Ernie Priervo; Tim Farley, Attorney

Excused or Absent: Bruce Armstrong, Derek Davis, Scott Sullivan

Call to Order: meeting called to order by President Paul Smith at 4:05 p.m.

Motion was made by Mr. McIlroy, seconded by Mr. Zembiec to go into Executive Session to discuss possible real property lease matters. Executive Session began at 4:05 p.m.

Regular Session resumed at 4:30 p.m. No action was taken.

There being no further business to come before the board, a motion was made by Mr. Zembiec, seconded by Mr. Peck, to adjourn. Meeting adjourned at 4:31 p.m.

Respectfully submitted:

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Lori Borland, Administrative Assistant