

# **CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

## **AGENDA**

**December 10th, 2014 4:20 P.M.  
Carthage Municipal Building**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of October 22nd, 2014 meeting**
- 4. Reports**
- 5. Treasurer's Report**
  - a) Approval of October/November/December financial report**
  - b) Authorize payment of bills**
  - c) Audit Committee Selection of Accountant**
  - d) Investments**
- 6. Old/New Business**
  - a) 253/255 State Street Project Update**
  - b) Board Self Evaluation/PAAA**
  - c) Mission Statement Amendment (corrected membership)**
- 7. Next Meeting**
- 8. Adjourn**