

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**August 27th, 2014 (Approximately 4:20 pm)  
Village of Carthage Meeting Room**

- 1. Call to Order**
- 2. Open Forum**  
-Library Presentation
- 3. Minutes of June 25th, 2014 meeting**
- 4. Reports**
- 5. Treasurer's Report**
  - a) Approval of July/August financial report**
  - b) Authorize payment of bills**
- 6. Old/New Business**
  - a.) 253/255 State Street Project Status**
  - b.) Braman Property Status**
  - c.) Hydro Facility update**
- 7. Next Meeting**
- 8. Adjourn**