

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**February 26th, 2014 4:20 pm
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of January 22nd, 2014 meeting**
- 4. Executive Session (If necessary)**
- 5. Election of Officers
President, Vice President, Secretary, Treasurer**
(Committee Recommendation: Robert Gormley, President; Terry Buckley, Vice president; Wayne McIlroy, Treasurer; Bruce Armstrong, Secretary)
- 6. Reports:**
 - a.) Main Street/RARP Program Status**
- 7. Treasurer's Report**
 - a) Approval of February financial report**
 - b) Authorize payment of bills**
- 8. Old/New Business**
 - a.) Braman Site Update**
- 9. Next Meeting**
- 10. Adjourn**