

**CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION**

**AGENDA**

**July 14th, 2010 (Immediately following CDG meeting)  
Carthage Municipal Building Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of May 26th, 2010 meeting**
- 4. Executive Session (If Necessary)**
- 5. Reports:**
  - John McHugh –**
    - a.) Main Street Program Status**  
**-Arch./Eng. Services, Asbestos Assessment Services**
- 6. Treasurer's Report**
  - a) Approval of May/June financial report**
  - b) Authorize payment of bills**
- 7. Old/New Business**
  - a) Amend Conflict of Interest Policy**
  - b) Accept Audit Report**
  - c) Memorialize selection of Coughlin Group to set up CIDC web page**
- 8. Next Meeting**
- 9. Adjourn**