

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**July 24th, 2013 (Approximately 4:20 pm)
Village of Carthage Meeting Room**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of May 15th, 2013 meeting**
- 4. Reports**
- 5. Treasurer's Report**
 - a) Approval of April/May financial report**
 - b) Authorize payment of bills**
- 6. Executive Session (If necessary)**
- 7. Old/New Business**
 - a.) Braman property redevelopment status/grant commitment**
 - b.) Main Street Grant Construction Financing**
 - c.) Hydro Facility update**
 - d.) LDC Research update**
- 8. Next Meeting**
- 9. Adjourn**

CARTHAGE DEVELOPMENT GROUP, LP

AGENDA

**July 24th, 2013 4:00 p.m.
Village of Carthage Meeting Room**

- 1. Call to Order**
- 2. Minutes of May 15th, 2013 meeting**
- 3. Reports:**
 - a.) 256 State Street Manager's report**
 - i. Facility maintenance status/occupancy**
 - b.) Financial Report/ Payment of Bills**
- 4. Old & New Business**
- 5. Adjourn**