

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, August 15, 2006

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held June 20, 2006

III. TREASURER'S REPORT: As of June 30, 2006 and July 31, 2006

IV. CORRESPONDENCE

- a. Chapin Watermatics

V. COMMITTEE REPORTS:

- a. Facility Update
- b. Leases/Prospects

VI. UNFINISHED BUSINESS

- a. JCJDC/WICLDC Service Agreement

VII. NEW BUSINESS

- a. Bylaws Amendment
- b. Disability

VIII. ADJOURNMENT

Next meeting September 19, 2006 at 10:00 a.m.