

Watertown Industrial Center Local Development Corporation

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

Telephone: (315) 782-9277 or (800) 553-4111 Facsimile (315) 782-7915

www.wcbi.net

BOARD OF DIRECTORS' MEETING

Tuesday, October 17, 2006

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. MINUTES: Regular Board Meeting held August 15, 2006**
- III. TREASURER'S REPORT: As of September 30, 2006**
- IV. CORRESPONDENCE**
- V. COMMITTEE REPORTS:**
 - a. Facility Update-To be distributed at meeting**
 - b. Leases/Prospects**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - a. Con Tech Lease Request**
- VIII. ADJOURNMENT**

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