

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, December 19, 2006

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held October 17, 2006

III. TREASURER'S REPORT: As of November 30, 2006

a. Poulsen & Podvin Audit Report

IV. CORRESPONDENCE

a. Keith Caughlin- Z-Star Equipment

V. COMMITTEE REPORTS:

a. Facility Update

b. Leases/Prospects

V. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT

Next meeting February 20, 2007 at 10:00 a.m.