

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, February 20, 2007

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held December 19, 2006

III. TREASURER'S REPORT: As of December 31, 2006 & January 31, 2007

IV. CORRESPONDENCE

- a. Cellutech Lawsuit Update
- b. Meola Lease early termination

V. COMMITTEE REPORTS: (Distributed at meeting)

- a. Facility Update
- b. Leases/Prospects

VI. UNFINISHED BUSINESS

- a. Keith Caughlin- Update on legal issues

VII. NEW BUSINESS

- a. Land Development

VIII. ADJOURNMENT

Next meeting April 17, 2007 at 10:00 a.m.