

**Watertown Industrial Center Local Development Corporation  
Board of Directors' Meeting  
Minutes  
December 19, 2006**

The Watertown Industrial Center Local Development Corporation held its regular board meeting on Tuesday, December 19, 2006 in the board room of the Jefferson County Job Development Corporation office, 800 Starbuck Avenue, Watertown, New York.

**Present:** John Doldo Jr., Carolyn Fitzpatrick, Donald Rutherford, Nickolas Darling, Robert Juravich, Paul Morgan

**Others Present:** Lyle Eaton, Billy Soluri, Joy Nuffer

**Excused:** William Fulkerson

- I. **Call to Order:** Mr. Rutherford called the meeting to order at 10:05 a.m.
- II. **Minutes:** The minutes of the meeting held October 17, 2006 were presented for approval. A motion was made by Mr. Doldo to approve the minutes as presented, seconded by Mr. Darling. All in favor. Carried.
- III. **Treasurer's Report:** Ms. Podvin reviewed the financial statements for the fiscal year ending June 30, 2006. A motion was made by Mr. Darling to approve the financial statements as presented, seconded by Mr. Morgan. All in favor. Carried.

A motion was made by Mr. Juravich to approve the financials for the periods ending November 30, 2006 and October 31, 2006, seconded by Mr. Morgan. All in favor. Carried.

- IV. **Correspondence:** Mr. Soluri reviewed the letter from Attorney Caughlin regarding Z-Star. Attorney Caughlin has claimed a storage lien on the equipment that has been left in the rented space they have defaulted on, on behalf of WICLDC.
- V. **Committee Reports:**

Mr. Soluri gave a **Facility Update** including the following items:

- Building C-D Paving is complete
- Converse Labs outside wall, leaks have been stopped, will continue to monitor
- Sprinkler inspection was completed with no issues found with the system
- Building A Light Project is complete

Mr. Soluri updated the Board with the **Leases/Prospects** as follows:

- Temporary lease with Roth Industries for 6,000 square feet for storage
- 6-12 month lease with Armani Plumbing
- One prospect for a long term lease with 4,000-8,000 square feet

- VI. **Adjournment:** With no further business before the Board, a motion was made to adjourn by Mr. Darling, seconded by Ms. Fitzpatrick. All in favor. The meeting adjourned at 10:40 a.m.