

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' MEETING**

**Tuesday, April 17, 2007**

**10:00 a.m.**

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. MINUTES: Regular Board Meeting held February 20, 2007**

#### **III. TREASURER'S REPORT: As of February 28, 2007 & March 31, 2007**

#### **IV. CORRESPONDENCE**

- a. Letter to Z-Star
- b. Fire Hydrant Letter
- c. Cellutech Lawsuit Update
- d. NYAB Letter

#### **V. COMMITTEE REPORTS:**

- a. Facility Update
- b. Leases/Prospects

#### **VI. UNFINISHED BUSINESS**

- a. GYMO Easement Request

#### **VII. NEW BUSINESS**

- a. Ferguson Lease and Loan Approval

#### **VIII. ADJOURNMENT**

**Next meeting June 19, 2007 at 10:00 a.m.**