

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' MEETING**

**Tuesday, June 19, 2007**

**10:00 a.m.**

### **AGENDA**

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

#### **II. MINUTES: Regular Board Meeting held April 17, 2007**

#### **III. TREASURER'S REPORT: As of April 30, 2007 & May 31, 2007**

- a. **Finalize 2007-2008 Budget**

#### **IV. CORRESPONDENCE**

- a. **Cellutech Lawsuit Update**

#### **V. COMMITTEE REPORTS: (Distributed at meeting)**

- a. **Facility Update**
- b. **Leases/Prospects**

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

- a. **Ratify Ferguson Lease Rates Approval Request**

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

- a. **Keith Caughlin - Ferguson Insurance Request**
- b. **Z-Star Write Off Request**
- c. **Election of Officers**
- d. **Administrative Service Agreement with JCJDC for 2007-2008**

#### **VIII. ADJOURNMENT**

**Next meeting August 21, 2007 at 10:00 a.m.**