

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, August 21, 2007

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held June 19, 2007

III. TREASURER'S REPORT: As of June 30, 2007 & July 31, 2007

IV. CORRESPONDENCE

- a. Cellutech Lawsuit Update

V. COMMITTEE REPORTS:

- a. Facility Update
- b. Leases/Prospects

VI. UNFINISHED BUSINESS

- a. Mission Statement
- b. Capital Needs Assessment

VII. NEW BUSINESS

VIII. ADJOURNMENT

Next meeting October 16, 2007 at 10:00 a.m.