

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS' MEETING**

**Tuesday, October 16, 2007**

**10:00 a.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. MINUTES: Regular Board Meeting held August 21, 2007**

**III. TREASURER'S REPORT: As of August 31, 2007 & September 30, 2007**

**IV. CORRESPONDENCE**

- a. **Fireman's Fund Recommendations**

**V. COMMITTEE REPORTS:**

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

**VI. UNFINISHED BUSINESS**

- a. **Capital Needs Assessment**
- b. **Mission Statement**

**VII. NEW BUSINESS**

- a. **Black River Marble location and lease rate approval**

**VIII. ADJOURNMENT**

**Next meeting December 18, 2007 at 10:00 a.m.**