

**Watertown Industrial Center Local Development Corporation
Board of Directors' Meeting
October 16, 2007
Minutes**

The Watertown Industrial Center Local Development Corporation held its regular board meeting on Tuesday, October 16, 2007 in the board room of the Jefferson County Job Development Corporation office, 800 Starbuck Avenue, Watertown, New York.

Present: John Doldo Jr., William Fulkerson, Nickolas Darling, Donald Rutherford, Robert Juravich

Others Present: Billy Soluri, Jim Fayle, Rachel Hanley of the Watertown Daily Times

Excused: Paul Morgan, Carolyn Fitzpatrick

- I. **Call to Order:** Mr. Rutherford called the meeting to order at 10:09 a.m.
- II. **Minutes:** The minutes of the meeting held August 21, 2007 were presented for approval. A motion was made by Mr. Doldo to approve the minutes as presented, seconded by Mr. Juravich. All in favor. Carried.
- III. **Treasurer's Report:** Mr. Fayle reviewed the financial statements for the periods ending August 31, 2007 & September 30, 2007. A motion was made by Mr. Doldo to approve the financial statements as presented, seconded by Mr. Darling. All in favor. Carried.
- IV. **Correspondence:**
Fireman's Fund Recommendations –

Mr. Soluri provided a summary of the Fireman's Fund recommendations. Mr. Doldo questioned #6 on the recommendation and ensuring that if WICLDC does not comply are we insured. Mr. Doldo suggested that staff keep track of expenses related to the recommendation from the Fireman's Fund, i.e. legal, buying equipment, etc. Mr. Doldo also suggested that staff try to incorporate changes into existing leases.
- V. **Committee Reports:**
Facility Update – The fire inspections show some minor changes. A motion was made by Mr. Doldo to authorize the sidewalk with frost wall conditioned on acceptable visual inspection, seconded by Mr. Darling. All in favor. Carried.
- VI. **Unfinished Business:**
Capital Needs Assessment – Mr. Soluri handed out his summary of Capital Needs Assessment. Mr. Soluri will continue to summarize report and develop a strategy to raise funding to achieve objectives, will focus on number one priorities then secondary.

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VII. New Business:

Black River Marble – Mr. Soluri explained the lease option that has been negotiated for prospective new tenant. Mr. Rutherford questioned compliance with disposition of property. Staff will have Attorney Hartzell look into the matter. A motion was made by Mr. Fulkerson to approve the proposed tenant subject to speaking with Converse Laboratories, seconded by Mr. Juravich. All in favor. Carried.

Other Business- Mr. Soluri informed the Board that an abandoned car owned by 315 Customs (Raymond Woodard) located on the building C pad was vandalized (lit on fire). Mr. Soluri spoke with Keith Caughlin about the situation. Mr. Caughlin made it clear that the WICLDC and JCIDA are not liable for any damage done to the vehicle. Mr. Soluri will receive a copy of the police report for his file.

The next WICLDC Board meeting will be December 18, 2007.

VIII. Adjournment: With no further business before the Board, a motion was made to adjourn by Mr. Doldo, seconded by Mr. Juravich. All in favor. The meeting adjourned at 11:10 a.m.
