

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, February 19, 2008

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held January 15, 2008

III. TREASURER'S REPORT: As of January 31, 2008

IV. CORRESPONDENCE

- a. Air Test Update
- b. Geoff Perry Letter

V. COMMITTEE REPORTS: (Distributed at meeting)

- a. Facility Update
- b. Leases/Prospects

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. Converse Laboratories Lease/HVAC Request

VIII. ADJOURNMENT

Next meeting April 15, 2008 at 10:00 a.m.