

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS' MEETING**

**Wednesday, April 9, 2008**

**8:15 a.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. MINUTES: Regular Board Meeting held February 19, 2008**

**III. TREASURER'S REPORT: As of February 29, 2008 & March 31, 2008**

- a. Preliminary Budget 2008-2009

**IV. CORRESPONDENCE**

- a. Utica Mutual Executed Settlement

**V. COMMITTEE REPORTS:**

- a. Facility Update (Distributed at meeting)
- b. Leases/Prospects

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

- a. Cellutech Lawsuit Update – Keith Caughlin
- b. HVAC Contractor Approval for Converse Labs
- c. Indoor Vehicle Showroom Request
- d. Financial Internal Control System-proposed modifications

**VIII. ADJOURNMENT**

**Next meeting June 17, 2008 at 10:00 a.m.**