

# **Watertown Industrial Center Local Development Corporation**

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

Telephone: (315) 782-9277 or (800) 553-4111 Facsimile (315) 782-7915

www.wcbl.net

---

## **BOARD OF DIRECTORS' MEETING**

**Tuesday, June 24, 2008**

**2:00 p.m.**

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. MINUTES: Regular Board Meeting held April 9, 2008**

#### **III. TREASURER'S REPORT: As of April 30, 2008 & May 31, 2008**

- a. **Write off J. Davis II Construction**
- b. **Approve 2008-2009 Budget**

#### **IV. CORRESPONDENCE**

- a. **City of Watertown Letter regarding Stream Parking Lease**
- b. **Air Sampling Results**
- c. **Sewall Island Fact Sheet**
- d. **Current Application Request**

#### **V. COMMITTEE REPORTS:**

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

#### **VI. UNFINISHED BUSINESS**

#### **VII. NEW BUSINESS**

- a. **Consider ServPro Lease and Loan Approval**
- b. **Election of Officers**
- c. **Administrative Service Agreement with JCJDC for 2008-2009**
- d. **Bank Resolutions – authorized signers**
- e. **Department of Health Presentation**

#### **VIII. ADJOURNMENT**

**Next meeting August 19, 2008 at 10:00 a.m.**