

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, August 19, 2008

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held June 24, 2008

III. TREASURER'S REPORT: As of June 30, 2008 & July 31, 2008

IV. CORRESPONDENCE

V. COMMITTEE REPORTS:

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

VI. UNFINISHED BUSINESS

- a. Current Applications Request**
- b. Stream Parking Lease**

VII. NEW BUSINESS

- a. Junction Boyz, Inc. Request**

VIII. ADJOURNMENT

Next meeting October 21, 2008 at 10:00 a.m.