

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, October 21, 2008

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. MINUTES: Regular Board Meeting held August 19, 2008

III. TREASURER'S REPORT: As of August 31, 2008 & September 30, 2008

IV. CORRESPONDENCE

- a. Authority Budget Office Letter**
- b. E-mail From Keith Coughlin**

V. COMMITTEE REPORTS:

- a. Facility Update-To be distributed at meeting**
- b. Leases/Prospects**

VI. UNFINISHED BUSINESS

- a. Ratify vote for Junction Boyz Inc. Building C Request**

VII. NEW BUSINESS

- a. Aubertine & Carrier Bldg. A Roof Costs**
- b. Review of Policies for 2008-2009 fiscal year**

VIII. ADJOURNMENT

Next meeting December 16, 2008 at 10:00 a.m.