

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, December 16, 2008

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held October 21, 2008**
- IV. CELLUTECH TRIAL UPDATE: Keith Caughlin**
- V. AUDIT REPORT (Poulsen & Podvin): Fiscal Year End 6/30/08**
- VI. TREASURER'S REPORT: As of October 31, 2008 & November 30, 2008**
- VII. CORRESPONDENCE**
 - a. Authority Budget Office Letter**
- VIII. COMMITTEE REPORTS:**
 - a. Facility Update**
 - b. Leases/Prospects**
- IX. UNFINISHED BUSINESS**
 - a. Consideration of Adopting Mission Statement**
- X. NEW BUSINESS**
 - a. Current Applications – M&T Landlord Waiver (March 2008)**
 - b. Bank Resolutions**
 - c. Brookfield Power Request**
 - d. SERVPRO LHI Increase**
- XI. ADJOURNMENT**

Next meeting February 17, 2009 at 10:00 a.m.