

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.wcbi.net

BOARD OF DIRECTORS' MEETING

Tuesday, February 17, 2009

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held December 16, 2008**
- IV. TREASURER'S REPORT: As of December 31, 2008 & January 31, 2009**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update (Distributed at meeting)**
 - b. Leases/Prospects (Distributed at meeting)**
- VII. UNFINISHED BUSINESS**
 - a. Building A Roof**
 - b. SPX Environmental Investigation**
- VIII. NEW BUSINESS**
 - a. Ratify ServPro Reimbursement**
 - b. Ratify Junction Boyz Lease Rates**
 - c. Ferguson Leasehold Improvement Request**
 - d. Building C Floor Tile Abatement**
- IX. ADJOURNMENT**

Next meeting April 21, 2009 at 10:00 a.m.