

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, April 21, 2009

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. RECOGNITION OF DANC BOARD MEMBER**
- IV. MINUTES: Regular Board Meeting held February 17, 2009**
- V. TREASURER'S REPORT: As of February 28, 2009 & March 31, 2009**
- VI. CORRESPONDENCE**
- VII. COMMITTEE REPORTS:**
 - a. Facility Update-verbal**
 - b. Leases/Prospects**
- VIII. UNFINISHED BUSINESS**
 - a. Aubertine & Currier Update**
- IX. NEW BUSINESS**
 - a. Fiscal Year 2009-2010 Budget Proposal**
 - b. WCBI Strategic Research and Analysis Plan, CITEC-verbal discussion**
- X. ADJOURNMENT**

Next meeting June 16, 2009 at 10:00 a.m.