

# Watertown Industrial Center Local Development Corporation

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## BOARD OF DIRECTORS' MEETING

Tuesday, June 16, 2009

10:00 a.m.

### AGENDA

**I. CALL TO ORDER**

**II. PLEGE OF ALLEGIANCE**

**III. MINUTES: Regular Board Meeting held May 19, 2009**

**IV. TREASURER'S REPORT: As of May 31, 2009**

**V. CORRESPONDENCE**

- a. Nixon Peabody Letter
- b. Rent Increase Letters

**VI. COMMITTEE REPORTS:**

- a. Facility Update, Mr. Soluri – verbal
- b. Leases/Prospects, Mr. Soluri
- c. Audit Committee

**VII. UNFINISHED BUSINESS**

- a. Junction Boyz, Inc. Update

**VIII. NEW BUSINESS**

- a. Election of Officers for 2009-2010
- b. Establish a Loan Review Committee
- c. Consideration of Approval for proposed changes to Bylaws
- d. 2009-2010 Administrative Service Agreement (to be distributed at meeting)
- e. Annual Review of Policies for 2009-2010 fiscal year
- f. Upstate Regional Blueprint Fund – Mr. Kelly
- g. Consideration of approval for proposal by City of Watertown Union
- h. LUNCO Presentation – Alternative for Bldg. A Roof (approx. 1 hour)

**IX. ADJOURNMENT**

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