

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, August 18, 2009

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES: Regular Board Meeting held July 28, 2009

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

V. CORRESPONDENCE

- a. **Correction to Soil Vapor Intrusion Report**

VI. COMMITTEE REPORTS:

- a. **Facility Update – Mr. Soluri (verbal)**
- b. **Leases/Prospects – Mr. Soluri**

VII. UNFINISHED BUSINESS

- a. **2009-2010 Administrative Service Agreement with JCIDA**

VIII. NEW BUSINESS

- a. **Mission Statement**

IX. ADJOURNMENT

Next meeting September 15, 2009 at 10:00 a.m.