

Watertown Industrial Center Local Development Corporation

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www.wcbi.net

BOARD OF DIRECTORS' MEETING

Tuesday, November 24, 2009

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held September 15, 2009**
- IV. TREASURER'S REPORT: As of September 30, 2009 & October 31, 2009**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri**
 - b. Leases/Prospects – distributed at meeting**
- VII. UNFINISHED BUSINESS**
 - a. Tom Plastino – CITEC Final Report on Strategic Analysis**
 - b. Brookfield Power Floor Repair**
 - c. Consideration of Service Agreement with JCIDA**
- VIII. NEW BUSINESS**
 - a. KBST Flooring Removal Request – distributed at meeting**
 - b. Development Authority Request**
 - c. Pine Camp Rent Deferment Request – distributed at meeting**
 - d. Awning Replacement Request**
 - e. Junction Wall Support Request**
 - f. Consideration of 2 year Snow Removal Contract**
- IX. ADJOURNMENT**

Next meeting December 15, 2009 at 8:30 a.m.