

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, January 19, 2010

8:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held November 24, 2009**
- IV. TREASURER'S REPORT: As of November 30, 2009 & December 31, 2009**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri**
 - b. Leases/Prospects – Mr. Soluri**
 - c. Funding Committee – Mr. Jordan**
 - d. Governance Committee**
 - a. Resolution for Policies and Procedures**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. Bank Resolution**
- IX. ADJOURNMENT**

Next meeting February 16, 2010 at 8:30 a.m.