

**WATERTOWN INDUSTRIAL CENTER
LOCAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING
Tuesday, February 1, 2011
8:30 a.m.**

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- VI. UNFINISHED BUSINESS**
 - a. Utility Upgrade Request - Junction Boyz Inc.**
- VII. ADJOURNMENT**