

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' MEETING**

**Tuesday, February 15, 2011**

**8:30 a.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held December 21, 2010 and Special Board Meeting held February 1, 2011**
- IV. TREASURER'S REPORT: As of December 31, 2010**
- V. CORRESPONDENCE**
  - a. ABO Policy Guidance No. 11-01 Compliance Review Process**
  - b. ABO Policy Guidance No. 11-02 Enforcement Powers of the Authorities Budget Office**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri**
  - b. Leases/Prospects – Mr. Soluri (to be distributed at meeting)**
- VII. UNFINISHED BUSINESS**
  - a. SVI/SERV PRO Update**
  - b. Junction Boyz Inc. Repayment Plan Agreement**
- VIII. NEW BUSINESS**
  - a. Building D Improvement Estimate (Discussion Only)**
- IX. ADJOURNMENT**

**Next meeting April 19, 2011 at 8:30 a.m.**