

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' MEETING**

**Thursday, February 25, 2010**

**8:30 a.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held January 19, 2010**
- IV. TREASURER'S REPORT: As of January 31, 2010**
- V. CORRESPONDENCE**
  - a. Empire State Development – Blueprint Fund Award Letter**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri**
  - b. Leases/Prospects – Mr. Soluri**
- VII. UNFINISHED BUSINESS**
  - a. Aubertine & Currier Presentation – WCBI Roofs**
- VIII. NEW BUSINESS**
  - a. Dave Zembiec – Appropriations Update**
  - b. Bank Resolution**
- IX. ADJOURNMENT**

**Next meeting April 20, 2010 at 8:30 a.m.**