

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' MEETING**

**Wednesday, March 24, 2010**

**8:30 a.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held February 25, 2010**
- IV. TREASURER'S REPORT: As of February 28, 2010**
  - a. Proposed Budget for 2010-2011**
- V. CORRESPONDENCE**
  - a. County of Jefferson Board of Legislators Letter**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri**
  - b. Leases/Prospects – Mr. Soluri**
- VII. UNFINISHED BUSINESS**
  - a. SPX SVIWP Update – Tom Fucillo (via phone)**
  - b. Aubertine & Currier Roof Presentation**
- VIII. NEW BUSINESS**
  - a. Ferguson Request**
  - b. Con-Tech Early Lease Termination Request**
- IX. ADJOURNMENT**

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