

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, April 20, 2010

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CHECK PRESENTATION by National Grid**
- IV. MINUTES: Regular Board Meeting held March 24, 2010 and Special Meeting held March 30, 2010**
- V. TREASURER'S REPORT: As of March 31, 2010**
- VI. CORRESPONDENCE**
- VII. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri**
 - b. Leases/Prospects – Mr. Soluri**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURNMENT**

Next meeting Tuesday, May 25, 2010 at 8:30 a.m.