

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, May 10, 2011

8:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held February 15, 2011**
- IV. TREASURER'S REPORT: As of January 31, 2011, February 28, 2011, & March 31, 2011**
- V. CORRESPONDENCE**
 - a. SVI-Golder Associates Progress Report**
 - b. Aubertine & Currier – EPDM/Foam Comparison**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri (verbal)**
 - b. Leases/Prospects – Mr. Soluri (to be distributed at meeting)**
- VII. UNFINISHED BUSINESS**
 - a. Junction Boyz Agreement**
 - b. Brookfield Power Lease Agreement**
- VIII. NEW BUSINESS**
 - a. Building C Roof Replacement Project**
 - b. ServPro LHI Increase**
 - c. Building A HVAC Condenser Power – NYTRIC Proposal**
 - d. WICLDC Operating Budget FY 7/1/11 – 6/30/12**
 - e. Consideration of Proposed Committee Structure**
- IX. ADJOURNMENT**

Next meeting June 21, 2011 at 8:30 a.m.