

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, May 25, 2010

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held April 20, 2010**
- IV. TREASURER'S REPORT: As of April 30, 2010**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri**
 - b. Leases/Prospects – Mr. Soluri**
 - c. Facility Committee – Mr. Rutherford**
 - d. Funding Committee – Mr. Zembiec**
- VII. UNFINISHED BUSINESS**
 - a. Ferguson Waterworks**
- VIII. NEW BUSINESS**
 - a. Overhead Door Request**
 - b. Roof Project Bid Review by Aubertine & Currier**
- IX. ADJOURNMENT**

Next meeting June 15, 2010 at 8:30 a.m.