

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, June 15, 2010

9:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held May 25, 2010**
- IV. TREASURER'S REPORT: As of May 31, 2010**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri**
 - b. Leases/Prospects – Mr. Soluri (to be distributed at meeting)**
 - c. Nominating Committee – Mr. Jordan**
 - i. Election of Officers**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. Consideration of Resolution to adopt Policies & Procedures**
 - b. Consideration of 2010-2011 Administrative Services Agreement with JCIDA**
- IX. ADJOURNMENT**

Next meeting August 17, 2010 at 8:30 a.m.