

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS' ANNUAL MEETING**

**Tuesday, June 21, 2011**

**8:30 a.m.**

**REVISED AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held May 10, 2011**
- IV. TREASURER'S REPORT: As of April 30, 2011 and May 31, 2011**
- V. CORRESPONDENCE**
  - a. SVI – Golder Associates Progress Report**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri (to be distributed at meeting)**
  - b. Leases/Prospects – Mr. Soluri**
  - c. Governance Committee**
    - i. Consideration of Proposed Bylaws**
    - ii. Consideration of Proposed Mission Statement**
    - iii. Consideration of Proposed Policies & Procedures**
  - d. Nominating Committee**
    - i. Consideration of Slate of Officers for FY 2011-2012**
- VII. UNFINISHED BUSINESS**
  - a. Junction Boyz Agreement**
  - b. Buildings B & C Roof Options**
- VIII. NEW BUSINESS**
  - a. Consideration of JCIDA – WICLDC Administrative Services Agreement for FY 2011-2012**
- IX. ADJOURNMENT**

**Next meeting August 16, 2011 at 8:30 a.m.**