

Watertown Industrial Center Local Development Corporation

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BOARD OF DIRECTORS' MEETING

Tuesday, August 17, 2010

8:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held June 15, 2010**
- IV. TREASURER'S REPORT: As of June 30, 2010**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri (verbal)**
 - b. Leases/Prospects – Mr. Soluri (to be distributed at meeting)**
 - c. Facility Committee – Mr. Rutherford**
 - i. Roof Replacement Project Resolution**
 - ii. Building A Upgrade Project Resolution**
 - iii. Facility Lighting Upgrade Resolution**
 - iv. Junction Boyz Paint Booth Foundation Project Resolution**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**

Next meeting October 19, 2010 at 8:30 a.m.