

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' MEETING**

**Tuesday, August 30, 2011**

**8:30 a.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held June 21, 2011**
- IV. TREASURER'S REPORT: As of June 30, 2011**
- V. CORRESPONDENCE**
  - a. Tenant Appreciation Cookout**
  - b. JCIDA Letter**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri**
  - b. Leases/Prospects – Mr. Soluri (to be distributed at meeting)**
- VII. UNFINISHED BUSINESS**
  - a. SVI Proposed SSDS Locations**
  - b. Building B Bid Results – Aubertine & Currier**
  - c. Junction Boyz**
  - d. Hawkeye Decoys, Inc**
  - e. KBST Flooring**
- VIII. NEW BUSINESS**
  - a. Consider Authority Performance Measurement Report FY 2010-2011**
  - b. Consider Request for Exchange of Services with Black Horse Group (Bldg. C Floor Replacement Project 2011)**
  - c. Consider All Star Contractors Request**
- IX. ADJOURNMENT**

**Next meeting September 20, 2011 at 8:30 a.m.**