

Watertown Industrial Center Local Development Corporation

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www.wcbi.net

BOARD OF DIRECTORS' MEETING

Tuesday, October 18, 2011

8:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held September 20, 2011**
- IV. TREASURER'S REPORT: As of August 31, 2011**
- V. CORRESPONDENCE**
 - a. Minor Fire Back of Building B – Demo Project**
 - b. Hawkeye Decoys, Inc. – Notice to Pay Rent & Petition**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Mr. Soluri (verbal)**
 - b. Leases/Prospects – Mr. Soluri**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - a. Exterior Drain Request**
 - b. Raise Electric Meters Request**
- IX. ADJOURNMENT**

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