

**Watertown Industrial Center Local Development Corporation**

800 Starbuck Avenue, Suite 800

Watertown, New York 13601

Telephone: (315) 782-9277 or (800) 553-4111 Facsimile (315) 782-7915

www.wcbi.net

---

**BOARD OF DIRECTORS' MEETING**

**Tuesday, October 19, 2010**

**8:30 a.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held September 22, 2010**
- IV. TREASURER'S REPORT: As of September 30, 2010**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri (verbal at meeting)**
  - b. Leases/Prospects – Mr. Soluri (to be distributed at meeting)**
- VII. UNFINISHED BUSINESS**
  - a. Building A Roof Update – Appearance by Patrick Currier, Aubertine & Currier**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**

**Next meeting December 21, 2010 at 8:30 a.m.**