

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS' MEETING**

**Tuesday, December 21, 2010**

**8:30 a.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held October 19, 2010**
- IV. TREASURER'S REPORT: As of October 31, 2010 & November 30, 2010**
- V. CORRESPONDENCE**
  - a. Letter from David Murphy**
  - b. Brookfield Power Lease Update**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update – Mr. Soluri**
  - b. Leases/Prospects – Mr. Soluri**
- VII. UNFINISHED BUSINESS**
  - a. Building A Roof Update**
  - b. Ratify Building D Wall Replacement**
  - c. Ratify ServPro Paving and House trap**
  - d. Ratify Building C Exterior Door Replacement**
- VIII. NEW BUSINESS**
  - a. Utility Upgrade Request**
  - b. Resolution to Borrow from WLDC/JCLDC**
  - c. Annual Board of Directors Evaluation**
- IX. ADJOURNMENT**

**Next meeting February 15, 2011 at 8:30 a.m.**