

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting

Tuesday, January 19, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held December 29, 2015
- IV. FINANCIAL REPORT: As of December 31, 2015
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects - Spreadsheet
- VII. UNFINISHED BUSINESS
 - a. New Building Project Costs - Aubertine and Currier - Information to be supplied at the meeting.
- VIII. NEW BUSINESS
 - a. Window Replacement Costs - Aubertine and Currier - Information to be supplied at the meeting.
 - b. Watertown Air Soft Lease Rate Request.
- IX. ADJOURNMENT

Next meeting February 16, 2016 at 8:30 a.m.