

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting

Tuesday, January 20, 2015

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held December 16, 2014
- IV. FINANCIAL REPORT: As of December 31, 2014
- V. CORRESPONDENCE:
 - a. Department of Treasury Request
 - b. WLDC Letter of Approval to Increase Bldg. B Project Funding
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
 - a. Reschedule PILOT Committee Meeting
- VIII. NEW BUSINESS
 - a. Employee Merit Increase
- IX. ADJOURNMENT

Next meeting February 17, 2015 at 8:30 a.m.