

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, January 24, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held December 20, 2016
- IV. FINANCIAL REPORT: As of December 31, 2016
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Warehouse Heater Replacement - Brookfield Power
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
 - a. Jain Irrigation Project
- VIII. NEW BUSINESS
 - a. Employee Reviews - Distributed at Meeting
- IX. ADJOURNMENT

Next meeting February 21, 2017 at 8:30 a.m.