

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, January 29, 2019

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held December 18, 2018
- IV. FINANCIAL REPORT: As of December 31, 2018
- V. CORRESPONDENCE:
 - a. Acadia Repayment Plan
- VI. COMMITTEE REPORTS:
 - a. Facility Update – Verbal Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Personnel Committee – Staff Evaluations
- IX. ADJOURNMENT

Next Meeting to be held February 19, 2019 at 8:30 a.m.