

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, October 15, 2019

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held September 17, 2019
- IV. FINANCIAL REPORT: September 30, 2019.
- V. CORRESPONDENCE:
 - a. ESD Grant AA557 Disbursement Update
- VI. COMMITTEE REPORTS:
 - a. Facility Update – Verbal Update
 - i. Pic N Go Expansion
 - ii. Brick Repointing
 - b. Leases/Prospects
 - i. Acadia Energy – Verbal Update
 - ii. Pine Camp Contracting – Verbal Update
 - iii. Certapro Painters Proposal
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

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