

**Watertown Industrial Center Local Development Corporation**

800 Starbuck Avenue, Suite 804

Watertown, New York 13601

Telephone: (315) 782-9277 \*Facsimile (315) 405-4728

www.wicldc.com

---

Board of Directors' Board Meeting

Tuesday, October 17, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held September 28, 2017
- IV. FINANCIAL REPORT: As of September 30, 2017
- V. CORRESPONDENCE:
  - a. PAAA - Certified Reports FYE 6-30-17
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Distributed at the Meeting
    - i. Water Infiltration - JCLDC Offices
    - ii. Bldg. A Renovation Project Update
    - iii. Bldg. A Window Project Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

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