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 Friday, October 19, 2018 8:30 a.m.

AGENDA

Ţ	CALL	TO	ORE)FR
1.		10	OIL	

- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held September 25, 2018
- IV. FINANCIAL REPORT: As of September 30, 2018
- V. CORRESPONDENCE:
 - a. ESD Back of A Project Grant Disbursement Letter
 - b. PAAA Reports for FYE 6-30-18
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
 - a. Sexual Harassment Policy Review
- IX. ADJOURNMENT

Next Meeting to be held November 20, 2018 at 8:30 a.m.