## Watertown Industrial Center Local Development Corporation

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www.wicldc.com

## Board of Directors' Board Meeting Tuesday, November 19, 2019 8:30 a.m.

## AGENDA

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1.		<b>1</b>	ONDER

- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held October 15, 2019
- IV. FINANCIAL REPORT: October 31, 2019.
- V. CORRESPONDENCE:
  - a. ESD Grant AA557 Disbursement Update
  - b. WESCO Disability and Paid Family Leave Benefits
- VI. COMMITTEE REPORTS:
  - a. Facility Update Verbal Update
    - i. Brick Repointing Proposals for Spring 2020
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
  - a. ERISA Fidelity Bond Employee Benefit Insurance
- IX. ADJOURNMENT

Next Meeting to be held December 17, 2019 at 8:30 a.m.