

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, November 21, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held October 17, 2017
- IV. FINANCIAL REPORT: As of October 31, 2017
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Bldg. A Renovation Project Update
 - ii. Bldg. A Window Project Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting December 19, 2017 at 8:30 a.m.