

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting
Tuesday, November 24, 2015
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held October 20, 2015 and the Special Board Meeting held October 27, 2015
- IV. FINANCIAL REPORT: As of September 30, 2015, and October 31, 2015
- V. CORRESPONDENCE:
 - a. Mr. Nic Darling Resignation
 - b. Mr. Kent Burto Resignation from JCIDA
- VI. COMMITTEE REPORTS:
 - a. Facility Update – Verbal
 - b. Leases/Prospects – Spreadsheet
- VII. UNFINISHED BUSINESS
 - a. WICLDC Audit Report 2014 - 2015
- VIII. NEW BUSINESS
 - a. WICLDC PILOT Application vs Purchase of Property
 - b. Mr. Kent Burto Board Member Consideration
- IX. ADJOURNMENT

Next meeting December 29, 2015 at 8:30 a.m.