

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' Annual Meeting

Tuesday, December 20, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held November 15, 2016
- IV. FINANCIAL REPORT: As of November 30, 2016
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Electric Meter Box Replacement
 - ii. Tires, Misc. Debris Disposal
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
 - a. Servpro Rent Deferment Request
 - b. Jain Irrigation Project - Revision 3
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting January 17, 2017 at 8:30 a.m.