

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting
Tuesday, December 29, 2015
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held
- IV. FINANCIAL REPORT: As of November 30, 2015
- V. CORRESPONDENCE:
 - a. Grant Award Letter Empire State Development
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects - Spreadsheet
- VII. UNFINISHED BUSINESS
 - a. WICLDC PILOT V8.1 and Updated History Letter
- VIII. NEW BUSINESS
 - a. Appoint Treasurer
 - b. Appoint Additional Check Signer
- IX. ADJOURNMENT

Next meeting January 19, 2016 at 8:30 a.m.