

**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' Meeting

Tuesday, February 16, 2015

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 19, 2016
- IV. FINANCIAL REPORT: As of January 31, 2016
- V. CORRESPONDENCE:
  - a. County of Jefferson Re-Appointment Letter for Ms. Carolyn Fitzpatrick
  - b. City of Watertown Appointment Letter for Mr. Francis Murray
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Verbal
  - b. Leases/Prospects - Spreadsheet
- VII. UNFINISHED BUSINESS
  - a. Building C Window Project
  - b. Watertown Airsoft Request
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting March 15, 2016 at 8:30 a.m.