

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting

Tuesday, February 17, 2015

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 20, 2015
- IV. FINANCIAL REPORT: As of January 20, 2015
- V. CORRESPONDENCE:
 - a. Menter, Rudin Trivelpiece, P.C. Fee Letter
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
 - a.
- VIII. NEW BUSINESS
 - a. Building D Evaluation Report - Aubertine and Currier
 - b. Attorney Client Privileged Executive Session
- IX. ADJOURNMENT

Next meeting March 17, 2015 at 8:30 a.m.