

**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

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Board of Directors' Meeting

Tuesday, March 10, 2015

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held February 17, 2015
- IV. FINANCIAL REPORT: As of February 28, 2015
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Verbal
    - i. Update on ESP Eviction
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - a. Start Up New York Building D Evaluation Report - Aubertine and Currier
  - b. Discuss Agenda Items - Date for Strategic Board Session
- IX. ADJOURNMENT

Next meeting April 21, 2015 at 8:30 a.m.