

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting

Tuesday, March 15, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held February 16, 2016
- IV. FINANCIAL REPORT: As of February 29, 2016
- V. CORRESPONDENCE:
 - a. Executed Confession of Judgement - Watertown Airsoft
 - b. WICLDC PILOT Executed Resolutions
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects - Spreadsheet
- VII. UNFINISHED BUSINESS
 - a. Employee Merit Increases
- VIII. NEW BUSINESS
 - a. Empire State Development Incentive Proposal
- IX. ADJOURNMENT

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