

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' Board Meeting

Tuesday, March 19, 2019

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 29, 2019
- IV. FINANCIAL REPORT: As of January 31, 2019, and February 28, 2019
- V. CORRESPONDENCE:
 - a. ESD Project Letter
 - b. Guardian Insurance Notice
- VI. COMMITTEE REPORTS:
 - a. Facility Update – Verbal Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

Next Meeting to be held April 16, 2019 at 8:30 a.m.