

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, March 20, 2018

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 23, 2018
- IV. FINANCIAL REPORT: As of January 31, 2018 and February 28, 2018
- V. CORRESPONDENCE:
 - a. Robert Cantwell Appointment Letter
 - b. Jain Irrigation Outside Storage Usage Request
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Bldg. A Project Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
 - a. IDA/Convergys Property Maintenance Agreement
- IX. ADJOURNMENT

Next meeting April 17, 2018 at 8:30 a.m.