

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Thursday, March 30, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held February 21, 2017
- IV. FINANCIAL REPORT: As of February 28, 2017
- V. CORRESPONDENCE:
 - a. SIT Approval Application - Modern Moving
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
 - a. Aubertine and Currier Bid Results - Distributed at the Meeting
 - b. 2017 - 2018 WICLDC Operating Budget
- IX. ADJOURNMENT

Next meeting April 18, 2017 at 8:30 a.m.