

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' Meeting

Tuesday, April 19, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting March 15, 2016
- IV. FINANCIAL REPORT: As of March 31, 2016
- V. CORRESPONDENCE:
 - a. Bldg. D Inspection Letter Dated 3-18-16
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects - Spreadsheet
- VII. UNFINISHED BUSINESS
 - a. Employee Merit Increase
- VIII. NEW BUSINESS
 - a. WICLDC Budget 7/1/16 - 6/30/17
 - b. WICLDC Committee Structure 2016 - 2017
- IX. ADJOURNMENT

Next meeting May 17, 2016 at 8:30 a.m.