

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Meeting

Tuesday, April 21, 2015

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held March 10, 2015
- IV. FINANCIAL REPORT: As of February 28, 2015, and March 31, 2015
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Watertown Airsoft Request for Interest Only Payments on LHI Loan
 - b. Market Rate Study - Information will be distributed at the meeting
 - c. WICLDC Budget for Fiscal Year 7/1/15 - 6/30/16
- IX. ADJOURNMENT

Next meeting May 19, 2015 at 8:30 a.m.