

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, April 30, 2019

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held March 19, 2019
- IV. FINANCIAL REPORT: As of March 31, 2019
- V. CORRESPONDENCE:
 - a. Guardian Insurance
 - b. ESD Grant AA557 Update
- VI. COMMITTEE REPORTS:
 - a. Facility Update – Verbal Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Aubertine and Currier Proposal – ServPro
 - b. Guardian Insurance Recommendation
- IX. ADJOURNMENT

Next Meeting to be held May 21, 2019 at 8:30 a.m.