

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, May 15, 2018

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held April 17, 2018
- IV. FINANCIAL REPORT: As of April 30, 2018
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
  - a. Facility Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
  - a. 2018 - 2019 WICLDC Operating Budget
- IX. ADJOURNMENT

Next meeting June 19, 2018 at 8:30 a.m.