

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, May 17, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting April 19, 2016
- IV. FINANCIAL REPORT: As of April 30, 2016
- V. CORRESPONDENCE:
 - a. F Murray Record of Attendance - ABO Board Training
 - b. Aubertine and Currier Letter Regarding Bldg. D Loading Dock Damage
 - c. E-mail Regarding Bldg. D Loading Dock Damage Claim
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects - Spreadsheet
- VII. UNFINISHED BUSINESS
 - a.
- VIII. NEW BUSINESS
 - a. Rear Bldg. C Deck and Roof Repair
- IX. ADJOURNMENT

Next meeting June 21, 2016 at 8:30 a.m.