

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Friday, May 19, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held March 30, 2017
- IV. FINANCIAL REPORT: As of March 31, 2017 and April 30, 2017
- V. CORRESPONDENCE:
  - a. Golder Scope of Work – Back of Bldg. B and C
- VI. COMMITTEE REPORTS:
  - a. Facility Update
    - i. Bldg. A Renovation – Jain Project
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting June 20, 2017 at 8:30 a.m.