

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, June 19, 2018

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held May 15, 2018
- IV. FINANCIAL REPORT: As of May 31, 2018
- V. CORRESPONDENCE:
  - a. ESD Notice of Public Hearing - Back of A Project
- VI. COMMITTEE REPORTS:
  - a. Facility Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Annual Meeting to be held July 17, 2018 at 8:30 a.m.