

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Annual Meeting

Tuesday, June 21, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held May 17, 2016
- IV. FINANCIAL REPORT: As of May 31, 2016
- V. CORRESPONDENCE:
  - a. WICLDC Property Maintenance Agreement with JCIDA
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Verbal
    - i. Bldg. C Window Project
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - a. WICLDC Policy and Procedure Annual Review
    - i. Governance Committee
- IX. ADJOURNMENT

Next meeting July 19, 2016 at 8:30 a.m.