

**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

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Board of Directors' Board Meeting

Tuesday, July 16, 2019

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held June 18, 2019
- IV. FINANCIAL REPORT: As of June 30, 2019
- V. CORRESPONDENCE:
  - a. ESD Grant AA557 Disbursement Update
- VI. COMMITTEE REPORTS:
  - a. Facility Update – Verbal Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

Next Meeting to be held August 20, 2019 at 8:30 a.m.