

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, July 21, 2015

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held June 23, 2015
- IV. FINANCIAL REPORT: As of June 30, 2015
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - i. Bldg. D CFA Update - Distributed at the Meeting
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting August 18, 2015 at 8:30 a.m.