

**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, August 15, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held July 18, 2017
- IV. FINANCIAL REPORT: As of July 31, 2017
- V. CORRESPONDENCE:
  - a. ESD Amended Grant Proposal
- VI. COMMITTEE REPORTS:
  - a. Facility Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting September 19, 2017 at 8:30 a.m.