

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Annual Meeting

Tuesday, August 23, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held June 21, 2016
- IV. FINANCIAL REPORT: As of June 30, 2016 and July 31, 2016
- V. CORRESPONDENCE:
  - a. NYSDEC Cleanup Fact Sheet for Allison Test Room
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Verbal
    - i. Pick N Go Expansion
    - ii. Bldg. D Front Exterior Brick Repair
  - b. Leases/Prospects
  - c. Audit Committee Minutes Held July 14, 2016
- VII. UNFINISHED BUSINESS
  - a. Bowers and Company Audit Engagement FYE: 6-30-16
- VIII. NEW BUSINESS
  - i. NYAB Early Lease Termination
- IX. ADJOURNMENT

Next meeting September 20, 2016 at 8:30 a.m.