

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, September 9, 2015
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held July 21, 2015
- IV. FINANCIAL REPORT: As of July 31, 2015 and August 31, 2015
- V. CORRESPONDENCE:
 - a. Central Insurance Loss Control Visit
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - i. NYAB Sewer Project
 - ii. Window Replacement Proposal
 - iii. Roof Repair Proposal
 - b. Leases/Prospects - Spreadsheet
 - i. Ferguson Waterworks
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. WICLDC Audit Report 2014 - 2015 - DRAFT
 - b. ServPro Leasehold Improvement Loan
 - c. Watertown Airsoft Request for Continued Interest Only
- IX. ADJOURNMENT

Next meeting October 20, 2015 at 8:30 a.m.