Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting Tuesday, September 17, 2019 8:30 a.m.

AGENDA

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1.		1	ONDER

- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held July 16, 2019
- IV. FINANCIAL REPORT: As of July 31, 2019, and August 31, 2019.
- V. CORRESPONDENCE:
 - a. ESD Grant AA557 Disbursement Update
 - b. Early Lease Termination Pine Camp Cont.
- VI. COMMITTEE REPORTS:
 - a. Facility Update Verbal Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Draft Audit Report for FYE 6-30-19 Bowers and Company
- IX. ADJOURNMENT

Next Meeting to be held October 15, 2019 at 8:30 a.m.