

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' Annual Meeting

Tuesday, September 27, 2016

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held August 23, 2016
- IV. FINANCIAL REPORT: As of August 31, 2016
- V. CORRESPONDENCE:
 - a. Central Insurance Company Loss Control Visit
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - i. Pick N Go Expansion
 - ii. Bldg. D Front Exterior Brick Repair
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS
 - a. WICLDC Audit Report FYE: 6/30/2016 - Bowers and Company
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

Next meeting October 18, 2016 at 8:30 a.m.