

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Thursday, September 28, 2017

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held August 15, 2017
- IV. FINANCIAL REPORT: As of August 31, 2017
- V. CORRESPONDENCE:
 - a. MOU Agreement - Jain Irrigation
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
 - a. Back of Bldg. A Renovation Project - A & C - Distributed at the Meeting
- VIII. NEW BUSINESS
 - a. Audit Report FYE 6-30-17 - Bowers and Company - Distributed at the Meeting
 - b. Brookfield Power Minisplit Replacement Request
 - c. Window Replacement Project Phase 2 - Bldg. A Request
- IX. ADJOURNMENT

Next meeting October 17, 2017 at 8:30 a.m.