

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' Board Meeting

Tuesday, February 18, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 21, 2020
- IV. FINANCIAL REPORT: As of January 31, 2020
- V. CORRESPONDENCE:
 - a. Board Appointment Mr. Paul Warneck - JCIDA
 - b. ESD Project AA557 Disbursement Received
 - c. Erie Insurance Check for Wall Damage - Pick & Go
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal Update
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Personnel Committee - Staff Evaluations Distributed at the Meeting.
- IX. ADJOURNMENT

Next Meeting to be held March 17, 2020 at 8:30 a.m.