

**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, April 28, 2020

10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held February 18, 2020
- IV. FINANCIAL REPORT: For February 2020 and March 2020
- V. CORRESPONDENCE:
  - a. Covid - 19 Letter to Tenants
  - b. Rent Deferment Request
  - c. Accadia Energy
- VI. COMMITTEE REPORTS:
  - a. Facility Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
  - a. WICLDC Operating Budget for FYE 6-30-2021.
- IX. ADJOURNMENT

Next Meeting to be held May 19, 2020 at 8:30 a.m.