

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, October 27, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held September 22, 2020
- IV. FINANCIAL REPORT: For September 30, 2020
- V. CORRESPONDENCE:
  - a. Bldg. B Roof - EPDM Inspection
  - b. Bldg. A Roof - EPDM Inspection
- VI. COMMITTEE REPORTS:
  - a. Facility Update
    - i. Verbal - Brick Repointing Project
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

Next Meeting to be held November 24, 2020 at 8:30 a.m.