

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, November 24, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held October 27, 2020
- IV. FINANCIAL REPORT: For October 31, 2020
- V. CORRESPONDENCE:
 - a. Tenant Notification Letter
 - b. Accadia Letter
 - c. Pick and Go Letter
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Verbal
 - 1. Brick Repointing Project
 - 2. Pick and Go Wall Repair Project
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

Next Meeting to be held December 22, 2020 at 8:30 a.m.