

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, December 22, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held November 24, 2020
- IV. FINANCIAL REPORT: As of November 30, 2020
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Bonus Consideration - Verbal
- IX. ADJOURNMENT

Next Meeting to be held January 26, 2021 at 8:30 a.m.