

**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

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Board of Directors' Board Meeting

Tuesday, June 23, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE - N/A
- III. MINUTES: Regular Board Meeting held April 28, 2020
- IV. FINANCIAL REPORT: For April 2020 and May 2020
- V. CORRESPONDENCE:
  - a. Wall Damage - Pick n Go
  - b. Overhead Door Damage - Pick n Go
  - c. Door Damage - Modern Moving
- VI. COMMITTEE REPORTS:
  - a. Facility Update
  - b.
    - i. Linkway Remote Pump System
    - ii. Automatic Sloan Valve Flushers and Waterline Project - Front of A
    - iii. Replacement of Mini Split Cooling System - Colonial Insurance
  - c. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
  - a. WICLDC Policies and Procedures (Governance Committee)
  - b. Audit Engagement Letter for FYE 6-30-2020 (Audit Committee)
- IX. ADJOURNMENT

Next Meeting to be held July 28, 2020 at 8:30 a.m.

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