

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, August 25, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE - N/A
- III. MINUTES: Regular Board Meeting held June 23, 2020
- IV. FINANCIAL REPORT: For June 2020 and July 2020
- V. CORRESPONDENCE:
 - a. Accadia Energy - Past Due Rent
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Brick Repointing
 - ii. Paving
 - iii. Flood Response and Action
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
 - a. Wall Damage - Pick n Go
 - b. Overhead Door Damage - Pick n Go
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

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