

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, September 22, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE - N/A
- III. MINUTES: Regular Board Meeting held August 25, 2020
- IV. FINANCIAL REPORT: For August 2020
- V. CORRESPONDENCE:
 - a. Central Insurance Inspection Letter
- VI. COMMITTEE REPORTS:
 - a. Facility Update
 - i. Verbal - Brink Repointing
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Draft Audit Report for FYE 6-30-20 - Bowers and Company
- IX. ADJOURNMENT

Next Meeting to be held October 27, 2020 at 8:30 a.m.