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, February 23, 2021

8:30 a.m.

<u>AGENDA</u>

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1.		1	ONDER

- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 26, 2021
- IV. FINANCIAL REPORT: As of January 31, 2021
- V. CORRESPONDENCE:
- VI. COMMITTEE REPORTS:
 - a. Facility Update Verbal
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

Next Meeting to be held March 23, 2021 at 8:30 a.m.