

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, October 26, 2021

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held September 28, 2021
- III. FINANCIAL REPORT: As of September 30, 2021
- IV. CORRESPONDENCE:
  - a. ABO Certified Reports for FYE 6-30-2021
- V. COMMITTEE REPORTS:
  - a. Facility Update
    - i. General Update
    - ii. Servpro Drainage Project
  - b. Leases/Prospects
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
- VIII. ADJOURNMENT

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