

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, November 23, 2021

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held October 26, 2021
- III. FINANCIAL REPORT: As of October 31, 2021
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
  - a. Facility Update - Verbal
  - b. Leases/Prospects
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - a. PAAA - Board Performance Evaluation Results
- VIII. ADJOURNMENT

Next Meeting to be held December 28, 2021, at 8:30 a.m.