

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, January 25, 2022

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held November 23, 2021
- III. FINANCIAL REPORT: As of November 30, 2021 and December 31, 2021
- IV. CORRESPONDENCE:
 - a. Bldg. D Inspection
 - b. Bldg. A Drainage Project - Continental Construction T & M
- V. COMMITTEE REPORTS:
 - a. Facility Update
 - b. Leases/Prospects
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Personnel Discussion
- VIII. ADJOURNMENT

Next Meeting to be held February 22, 2022, at 8:30 a.m.