

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, April 26, 2022

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held March 22, 2022
- III. FINANCIAL REPORT: As of March 31, 2022
  - a. Online Banking - Verbal
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
  - a. Facility Update: Verbal
  - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - a. WICLDC Operating Budget for FYE 6-30-2023.
- VIII. ADJOURNMENT

Next Meeting to be held May 24, 2022, at 8:30 a.m.