

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, June 28, 2022

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held May 24, 2022
- III. FINANCIAL REPORT: As of May 31, 2022
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update: Verbal
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Policy and Procedure Review
- VIII. ADJOURNMENT

Next Meeting to be held August 23, 2022, at 8:30 a.m.