

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, October 25, 2022

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held August 30, 2022
- III. FINANCIAL REPORT: For August 31, 2022 and September 30, 2022
- IV. CORRESPONDENCE:
 - a. Building D Wall Damage
 - b. Property Insurance
- V. COMMITTEE REPORTS:
 - a. Facility Update: Verbal
 - b. Leases/Prospects:
 - c. Audit Committee Minutes
 - d. Facility Committee Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Audit Report for FYE 6-30-20 - Bowers and Company
 - b. Lighting Upgrade Project
 - c. BFP Renovation Project
- VIII. ADJOURNMENT

Next Meeting to be held December 27, 2022, at 8:30 a.m.