

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, January 24, 2023

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held October 25, 2022
- III. FINANCIAL REPORT: For October, November, and December of 2022.
- IV. CORRESPONDENCE:
 - a. Building D Wall Repair
 - b. NYAB Lease Buyout
 - c. Vehicle Window Incident
 - d. BFP Renovation Project
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
- VIII. ADJOURNMENT

Next Meeting to be held March 28, 2023, at 8:30 a.m.