

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, July 25, 2023

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held May 23, 2023
- III. FINANCIAL REPORT: For May and June of 2023.
- IV. CORRESPONDENCE:
 - a. Central Insurance Notice of Claim - Electrical Outage
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
 - c. Governance Committee Minutes
 - d. Facilities Committee Minutes
 - e. Audit Committee Minutes
 - f. Personnel Committee Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Policy and Procedures
 - b. Bowers and Company Audit Engagement for FYE 6-30-23
 - c. Phase 2 of Brick Repair Project
 - d. Staff Evaluations and Merit Increase Consideration
- VIII. ADJOURNMENT

Next Meeting to be held September 26, 2023, at 8:30 a.m.