

**Watertown Industrial Center Local Development Corporation**

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Board of Directors' Board Meeting

Tuesday, January 23, 2024

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held November 28, 2023
- III. FINANCIAL REPORT: For November and December of 2023.
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
  - a. Facility Update:
  - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - a. Committee Structure Review
  - b. Staff Bonus Consideration
- VIII. ADJOURNMENT

Next Meeting to be held January 23, 2024, at 8:30 a.m.