## Watertown Industrial Center Local Development Corporation

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## Board of Directors' Board Meeting Tuesday, March 26, 2024 8:30 a.m.

## **AGENDA**

- II. MINUTES: Regular Board Meeting held January 23, 2024
- III. FINANCIAL REPORT: For January and February of 2024.
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
  - a. Facility Update:
  - b. Leases/Prospects:
  - c. Nominating Committee Minutes
  - d. Personnel Committee Minutes
  - e. Facility Committee Minutes
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - a. Board of Director Officer Change
  - b. Staff Merit and Bonus Consideration
  - c. WIC Operating Budget FYE: 6-30-2025
- VIII. ADJOURNMENT

Next Meeting to be held May 28, 2024, at 8:30 a.m.