Watertown Industrial Center Local Development Corporation

800 Starbuck Avenue, Suite 804 Watertown, New York 13601 Telephone: (315) 782-9277 *Facsimile (315) 405-4728 www.wicldc.com

Board of Directors' Board Meeting Tuesday, June 25, 2024 8:30 a.m.

AGENDA

I	CALL	TO	ORD	FR
1.		1	OIND	$_{\rm LL}$

- II. MINUTES: Regular Board Meeting held May 28, 2024
- III. FINANCIAL REPORT: For May of 2024.
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - i. Bid Results BFP Renovation and Infrastructure Upgrades
 - b. Leases/Prospects:
 - i. DocPPE Update Verbal
 - ii. Modern Moving Update Verbal
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Board of Directors Officer Change
 - b. Confidential Board Survey Results
 - c. Annual Policy and Procedures Review
- VIII. ADJOURNMENT

Next Meeting to be held August 27, 2024, at 8:30 a.m.