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 Annual Meeting Tuesday, September 23, 2025 8:30 a.m.

AGENDA

I.	CALL	TO	ORDER

- II. MINUTES: Regular Board Meeting held August 26, 2025
- III. FINANCIAL REPORT: For August 31, 2025
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
 - a. Facility Update: Verbal
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
 - a. WIC Pilot Update Verbal
- VII. NEW BUSINESS:
 - a. Audit Report for FYE 6-30-25 Bowers & Company
- VIII. ADJOURNMENT

Next Meeting to be held on October 28, 2025, at 8:30 a.m.