Watertown Industrial Center Local Development Corporation

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Board of Directors' Board Meeting Annual Meeting Tuesday, October 28, 2025 8:30 a.m.

AGENDA

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I.	CALL		しバリだ	Ĺ

- II. MINUTES: Regular Board Meeting held September 23, 2025
- III. FINANCIAL REPORT: For September 30, 2025

IV. CORRESPONDENCE:

a. Letter from District Attorney and Response from WIC Attorney Regarding trespasser on the WIC's Property

V. COMMITTEE REPORTS:

- a. Facility Update:
- b. Leases/Prospects:

VI. UNFINISHED BUSINESS:

a. WIC Pilot Update - Verbal

VII. NEW BUSINESS:

- a. BFP Office Renovation Project Contribution Request
- b. Leasehold Improvement Fund Repayment Plan
- c. Policy to allow for Remote Meeting Attendance

VIII. ADJOURNMENT

Next Meeting to be held on December 23, 2025, at 8:30 a.m.