

Watertown Industrial Center Local Development Corporation
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www.wicldc.com

Board of Directors' Board Meeting
Tuesday, December 23, 2025
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held October 28, 2025
- III. FINANCIAL REPORT: For October 31, 2025 and November 30, 2025
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
 - a. WIC Pilot Update – Information to be distributed at the meeting.
 - b. Criminal Trespass Case Update – Verbal
- VII. NEW BUSINESS:
- VIII. ADJOURNMENT

Next Regular Board Meeting to be
held on February 24, 2026, at 8:30 a.m.