

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, February 24, 2026

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held December 23, 2025
- III. FINANCIAL REPORT: For December 31, 2025 and January 31, 2026
- IV. CORRESPONDENCE:
 - a. PILOT Communications
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
 - a. WIC Pilot Update – Verbal
- VII. NEW BUSINESS:
 - a. Request to Receive Funding Award through the Economic Development Initiative Program provided by Jefferson County.
 - b. Northern Border Regional Commission Grant Opportunity.
- VIII. ADJOURNMENT

Next Regular Board Meeting to be held
on April 28, 2026, at 8:30 a.m.