

Watertown Industrial Center Local Development Corporation

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**BOARD OF DIRECTORS'
Special Meeting
Tuesday, December 27, 2013 at
8:30 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES:**
- IV. FINANCIAL REPORT:**
- V. CORRESPONDENCE:**
 - a. E-mail from B. Soluri to WICLDC Board of Directors.**
- VI. COMMITTEE REPORTS:**
- VII. UNFINISHED BUSINESS:**
 - a. JCLDC office project – floor plan**
 - b. JCLDC lease structure**
 - c. JCLDC LHI Loan Request: N/A**
 - d. WICLDC Project Funding Request through the JCIDA**
- VIII. NEW BUSINESS:**
- IX. ADJOURNMENT**

Next meeting January 21, 2013 at 8:30 a.m.