

**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

Tuesday, January 21, 2020

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held November 19, 2019
- IV. FINANCIAL REPORT: November 30, 2019 and December 31, 2019
- V. CORRESPONDENCE:
  - a. ESD Grant AA557 Disbursement Update
  - b. ESD CFA #94544 - Status
  - c. Shelter Point NYS-DBL/PFL Insurance
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Verbal Update
    - i. Space A-10/A-16 Wall Damage
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
- IX. ADJOURNMENT

Next Meeting to be held February 18, 2020 at 8:30 a.m.