

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS' Meeting  
Tuesday, April 22, 2014 at  
8:30 a.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Board Meeting held March 25, 2014 and Facilities Committee Meeting held April 4, 2014**
- IV. FINANCIAL REPORT: As of March 31, 2014**
- V. CORRESPONDENCE:**
  - a. Golder Associates: Progress report for the month of March 2014**
  - b. Guardian premium increase as of May 1, 2014**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update - Verbal**
  - b. Leases/Prospects**
- VII. UNFINISHED BUSINESS:**
- VIII. NEW BUSINESS:**
  - a. Prospect Offer: Manufacturing Company – Bldg. C.**
  - b. Single Source, Bldg. B House Electrical Service Connection.**
  - c. Single Source, Environmental Spill Products Electrical Connection.**
  - d. Amend Resolution 122713-1**
- IX. ADJOURNMENT**

**Next meeting, May 20, 2014 at 8:30 a.m.**