

Watertown Industrial Center Local Development Corporation

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**BOARD OF DIRECTORS' Meeting
Tuesday, January 21, 2014 at
8:30 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Board Meeting held December 17, 2013 and Special Meeting held December 27, 2013**
- IV. FINANCIAL REPORT: As of December 31, 2013**
- V. CORRESPONDENCE:**
 - a. Golder Associates: Progress report for the month of December 2013**
 - b. Golder Associates: SSDS Installation Status Update**
 - c. Central Mutual Insurance Loss Control Recommendations**
 - d. W.B. Mason Company Early Access Agreement**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Distributed at Meeting**
 - b. Leases/Prospects**
- VII. UNFINISHED BUSINESS:**
- VIII. NEW BUSINESS:**
- IX. ADJOURNMENT**

Next meeting, February 18, 2014 at 8:30 a.m.