

Watertown Industrial Center Local Development Corporation

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**BOARD OF DIRECTORS' Meeting
Tuesday, July 15, 2014 at
8:30 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Board Meeting held June 17, 2014**
- IV. FINANCIAL REPORT: As of June 30, 2014**
- V. CORRESPONDENCE:**
 - a. Golder Associates: Progress report for the month of June 2014**
 - b. OMEGA Anniversary Notification and ADP/ACP Testing Report**
 - c. Code Enforcement Letter – RE: Air Soft League**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update – Distributed at the meeting**
 - b. Leases/Prospects**
- VII. UNFINISHED BUSINESS:**
 - a. Watertown Airsoft Code Related Project Cost - Distributed at the meeting**
- VIII. NEW BUSINESS:**
 - a. WLDC Loan to WICLDC – Building B Renovation Project**
 - b. Personnel Matters – End of Fiscal Year Vacation Time Compensation – Carryover**
 - c. Slate of Officers for 7-1-2014 – 6-30-2015**
 - d. Committee Structures for 7-1-2014 – 6-30-2015**
 - e. Annual Board Evaluation Form**
- IX. ADJOURNMENT**

Next meeting, August 19, 2014 at 8:30 a.m.