

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

BOARD OF DIRECTORS' Meeting

Tuesday, June 18, 2013 at

8:30 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Special Board Meeting held May 7, 2013**
- IV. FINANCIAL REPORT: As of April 30, 2013 and May 31, 2013**
- V. CORRESPONDENCE:**
 - a. PAAA Budget Report Submitted/Certified/Posted**
 - b. NY State Unemployment Insurance Number**
 - c. Golder Associates: May 2013 update, Cover letter to the Allison Test Room Report and Air Sampling Report.**
 - d. WICLDC – JCIDA Stream Maintenance Agreement**
 - e. E-mail Sent to Perry Pecker**
 - f. E-mail sent to Rob Sharp- Environmental Spill Products**
 - g. Space Request for Machinist Training—JCIDA**
- VI. COMMITTEE REPORTS:**
 - a. Nominating Committee**
 - b. Facility Update**
 - c. Leases/Prospects**
- VII. UNFINISHED BUSINESS**
 - a. RBC Wealth management-Christine Cisco**
 - b. Update on:**
 - i. Mike Lynch**
 - ii. Perry Pecker**
 - iii. KBST Flooring**
 - iv. Junction Boyz. Inc.**
 - c. Employee Exempt – Non Exempt Classification**
 - d. WICLDC 2013 – 2014 Budget Amendment relating to Benefits**
- VIII. NEW BUSINESS**
 - a. Resolution to reestablish a WICLDC Credit Card at Key Bank**
 - b. STREAM Parking Lot Lease Amendment: City of Watertown and Jefferson County**
 - c. ServPro of Jefferson County Relocation and Expansion Project**
- IX. ADJOURNMENT**

Next meeting July 16, 2013 at 8:30 a.m.