

Watertown Industrial Center Local Development Corporation

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**BOARD OF DIRECTORS' Meeting
Tuesday, May 20, 2014 at
8:30 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Board Meeting held April 22, 2014 and Facilities Committee Meeting held May 7, 2014**
- IV. FINANCIAL REPORT: As of April 30, 2014**
- V. CORRESPONDENCE:**
 - a. Golder Associates: Progress report for the month of April 2014**
 - b. Golder Associates: Letter regarding Confirmatory Air Sampling Results**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update - Verbal**
 - b. Leases/Prospects**
- VII. UNFINISHED BUSINESS:**
 - a. Resolution: 052014-1 Bldg. B Project Funding Request - WLDC**
- VIII. NEW BUSINESS:**
 - a. Ratify Electronic Vote – Bldg. B Renovation Project.**
- IX. ADJOURNMENT**

Next meeting, June 17, 2014 at 8:30 a.m.