

Watertown Industrial Center Local Development Corporation

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**BOARD OF DIRECTORS' Meeting
Tuesday, September 17, 2013 at
8:30 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Board Meeting held July 23, 2013 and the Governance Committee Meeting held July 9, 2013**
- IV. FINANCIAL REPORT: As of July 31, 2013 and August 31, 2013**
- V. CORRESPONDENCE:**
 - a. NY State Department of Labor**
 - b. Conditional Renewal Notice received from Fireman's Fund Insurance**
 - c. Golder Associates: Comment Letter to NYSDEC**
 - d. Golder Associates: Progress Report July 2013 and August 2013**
 - e. E-mail: SPX response regarding proposed construction of a new building**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update**
 - b. Leases/Prospects**
- VII. UNFINISHED BUSINESS:**
- VIII. NEW BUSINESS:**
 - a. Write Off Bad Debt:**
 - i. Perry Pecker**
 - ii. KBST Flooring**
 - iii. Mike Lynch: Plan to dispose of and/or sell abandoned items left by Mike Lynch**
 - b. 2013 – 2014 WICLDC Audit Report**
 - c. WICLDC Personnel Matters**
- IX. ADJOURNMENT**

Next meeting October 15, 2013 at 8:30 a.m.