

**Watertown Industrial Center Local Development Corporation**

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**BOARD OF DIRECTORS'**

**Tuesday, January 15, 2013**

**8:30 a.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held June 19, 2012 and Special Meetings held July 11, 2012 and July 25, 2012**
- IV. TREASURER'S REPORT: As of May 31, 2012, June 30, 2012, & July 31, 2012**
- V. CORRESPONDENCE**
  - a. SPX Monthly Update**
- VI. COMMITTEE REPORTS:**
  - a. Facility Update**
  - b. Leases/Prospects**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
  - a.**
- IX. ADJOURNMENT**

**Next meeting September 18, 2012 at 8:30 a.m.**