

Watertown Industrial Center Local Development Corporation

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www.wcbi.net

BOARD OF DIRECTORS'

Tuesday, March 5, 2013

**Watertown Local Development Corporation, Buck Building, Watertown, NY
8:30 a.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held January 15, 2013 and Special Board Meeting held January 29, 2013, February 6, 2013, and February 20, 2013**
- IV. FINANCIAL REPORT**
- V. CORRESPONDENCE**
- VI. COMMITTEE REPORTS:**
 - i. Committee to restructure WIC LDC**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - i. Resolution for WIC LDC to hire employees**
 - ii. Resolution to enter into agreement with Benefit Services Group to provide health insurance**
 - iii. Resolution to enter into agreement with Paychex**
 - iv. Resolution to purchase Peachtree accounting software**
 - v. Resolution to purchase phone system from CREG Systems**
 - vi. Resolution to enter into agreement for administrative services**
- IX. ADJOURNMENT**