

# **Watertown Industrial Center Local Development Corporation**

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## **BOARD OF DIRECTORS' Meeting**

**Tuesday, May 7, 2013**

**2:30 p.m.**

### **AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held March 26, 2013**
- IV. FINANCIAL REPORT: As of March 31, 2013**
- V. CORRESPONDENCE:**
  - a. Electrical Reimbursement for Sub Slab Depressurization System**
  - b. Golder Associates Monthly SVI Update**
  - c. ABO Notice**
- VI. COMMITTEE REPORTS:**
  - a. Finance Committee**
  - b. Facility Update**
  - c. Leases/Prospects**
- VII. UNFINISHED BUSINESS**
  - a. Junction Boyz, Inc Proposal**
- VIII. NEW BUSINESS**
  - a. Proposed Budget 2013 – 2014**
  - b. Resolution to Exclude Board Members from Workers Compensation**
  - c. Property Maintenance Agreement with the JCIDA**
  - d. Parking Lot Lease**
  - e. Employee Job Descriptions**
- IX. ADJOURNMENT**

**Next meeting June 18, 2013 at 8:30 a.m.**