

Watertown Industrial Center Local Development Corporation

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www.wicldc.com

Board of Directors' Board Meeting

Tuesday, May 28, 2024

8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held March 26, 2024
- III. FINANCIAL REPORT: For March and April of 2024.
- IV. CORRESPONDENCE:
 - a. Code Enforcement Letter – Trash
 - b. ABO – Certified Budget Report
 - c. Notice to Bidders – BFP Renovations and Infrastructure Improvements
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
- VIII. ADJOURNMENT

The Annual Meeting will be held on June 25, 2024 at 8:30 a.m.