#### Watertown Industrial Center Local Development Corporation

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# Board of Directors' Board Meeting Tuesday, February 25, 2025 8:30 a.m.

## **AGENDA**

I	<b>CALL</b>	TO	ORD	FR
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- II. MINUTES: Regular Board Meeting held November 26, 2024
- III. FINANCIAL REPORT: For November, December of 2024, January of 2025

## IV. CORRESPONDENCE:

- a. JCIDA Appointment of John Condino
- b. Notice of Nonrenewal of Worker' Compensation Insurance
- c. Staff Letter to County Regarding ARPA Project

### V. COMMITTEE REPORTS:

- a. Facility Update:
  - i. Infrastructure Upgrade Project
  - ii. BFP Restroom Renovation Project
  - iii. Bldg. C Drain Line Repair
- b. Leases/Prospects: Verbal
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
  - a. Lease Discussions Information to be Distributed at the Meeting.
- VIII. ADJOURNMENT

Next Meeting to be held April 29, 2025, at 8:30 a.m.