

Watertown Industrial Center Local Development Corporation

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www.wcbi.net

BOARD OF DIRECTORS' MEETING

Tuesday, July 28, 2009

10:00 a.m.

AGENDA

- I. CALL TO ORDER**
- II. PLEGE OF ALLEGIANCE**
- III. MINUTES: Regular Board Meeting held June 16, 2009**
- IV. TREASURER'S REPORT: As of June 30, 2009**
- V. CORRESPONDENCE**
 - a. LUNCO Letter**
 - b. Tenant Letter regarding Vapor Intrusion**
- VI. COMMITTEE REPORTS:**
 - a. Facility Update, Mr. Soluri – verbal**
 - b. Leases/Prospects, Mr. Soluri**
 - c. Loan Review Committee, Mr. Rutherford**
 - a. Consider adoption of Lending/Collection Policy and Procedures**
- VII. UNFINISHED BUSINESS**
 - a. Consider adoption of Mission Statement**
- VIII. NEW BUSINESS**
 - a. Doppelmayr CTEC, Inc. Early Termination Request**
 - b. Soil Vapor Intrusion Update – Keith Caughlin & Tom Fucillo**
 - c. WCBI Strategic Analysis Update – Tom Plastino**
- IX. ADJOURNMENT**

Next meeting August 18, 2009 at 10:00 a.m.