

**Riverhead Industrial Development Agency
Annual Business Meeting
January 8, 2018 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of Organizational Resolutions**
 - a. Consideration of Appointment of Officers **#02-18**
 - b. Consideration of Appointment of Committees **#03-18**
 - c. Consideration of Endorsements for Depository **#10-18**
- IV. PRESENTATIONS: John Wesley III**
- V. Consideration of the Minutes:** Consideration of December 4, 2017 minutes. **RESOLUTION #04-18**
- VI. Correspondence:** None
- VII. Treasurer's Report:**
RESOLUTION #05-18 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2017
- VIII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- IX. Old Business – Consideration of Refinance Lenape #06-18**
- VIII. New Business**
 - A.** Consideration of Firehouse tenant – NF Brewing **#07-18**
 - B.** Consideration to authorize attendance to NYSEDC Annual Conference **#08-18**
- XII. Executive Directors Report**
- XIII. Adjournment**

January 2, 2018