

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
March 5, 2018 5:00 pm
Riverhead Town Hall

A G E N D A

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #11-18** Approves Minutes of March 5, 2018.
- IV. Treasurer’s Report:**
 - 1. Consideration of **RESOLUTION #12-18 Accepts Treasurers Report**
- V. Committee Reports:**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
- VII. Old Business:**
 - a. Consideration of Officers Resolution #02-18
 - b. Consideration of Endorsements for Depository Accounts #05-18
- IX. New Business:**
 - 1. Consideration of Resolution #13-18 Ratifies Submission of PARIS
- X. Adjournment**

3-27-18