

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Regular Meeting
April 3, 2017 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 #10-17** Approves Minutes of March 6, 2017
- IV. Treasurer’s Report:**
 - 1. Consideration of **RESOLUTION #11-17 Accepts Treasurers Report**
 - 2. Consideration electronic transfer of funds as per collection agreement
- V. Committee Reports:**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
 - d. Finance Committee: None
- VII. Old Business:**
- IX. New Business:**
 - 1. Consideration **RESOLUTION #12-17 ADOPTING, RATIFYING AND AUTHORIZING SUBMISSION OF THE PARIS REPORT 2016**
- X. Adjournment**

3-27-17