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

AGENDA

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