Riverhead IDA  
ECONOMIC JOB DEVELOPMENT CORPORATION  
Annual Meeting  
January 8, 2018  5:00 pm  
Riverhead Town Hall  

AGENDA

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 #01-18 Approves Minutes of December 31, 2017

IV. Organizational Resolutions:
   1. Appointment of Officers RESOLUTION #02-18
   2. Appointment of Committees RESOLUTION #03-18
   3. Appointment of Contracting Officer RESOLUTION #04-18
   4. Authorizes Endorsements of Depository RESOLUTION #05-18
   5. Designates Official Paper RESOLUTION #06-18

V. Treasurer’s Report:
   1. Consideration of RESOLUTION #07-18 Accepts Treasurers Report

VI. Committee Reports:
   a. Audit: None
   b. Governance: None
   c. Finance Committee: None

VII. Old Business: None

IX. New Business: None

X. Adjournment

January 2, 2018