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