

Riverhead Industrial Development Agency
Regular Business Meeting
December 10, 2018 5:00 pm Riverhead Town Hall
A G E N D A
(Draft until adopted at the meeting)

- I. **Call to Order**
- II. **Oath of Office – James Farley**
- III. **Consideration of Proposed Agenda**
- IV. **Public Hearing:** Island Companies
- V. **Presentations:** Long Island Aquarium & Exhibition Center/Atlantis
- VI. **Consideration of the Minutes:** Consideration of November 5, 2018 minutes. **RESOLUTION #62-18**
- VII. **Correspondence:** None
- VIII. **Treasurer’s Report:**
RESOLUTION #63-18 Accepts Report of Expenses and Authorizes Payment of Bills as of November 30, 2018
- IX. **Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- X. **Old Business –**
- VIII. **New Business –**
 - a. Consideration of Official Paper **RESOLUTION #64-18**
 - b. Consideration of Engagement Letters – CFO, Counsel, Bond Counsel
RESOLUTION #65-18A-C
 - c. Consideration of Designating Depository 2019 **RESOLUTION #66-18**
 - d. Consideration to Post/Publish Meeting Notices **RESOLUTION #67-18**
- XII. **Executive Directors Report**
- XIII. **Adjournment**

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