

**Town of Riverhead Industrial Development Agency
Annual Business Meeting
January 7, 2019 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration to Ratify Public Hearing Notice Atlantis**
- IV. Consideration of Organizational Resolutions**
 - a. Consideration of Officers #02-19
 - b. Consideration of Committees #03-19
 - c. Consideration of Endorsement of Depositories #04-19
 - d. Consideration of Authorization of Electronic Transfers #05-19
- V. PUBLIC HEARING: Atlantis Marine World**
- VI. Consideration of the Minutes: Consideration of December 10, 2018 minutes. RESOLUTION #06-19**
- VII. Correspondence: Country Limousine**
- VIII. Treasurer's Report:
RESOLUTION #07-19 Accepts Report of Expenses and Authorizes Payment of Bills as of December 31, 2018**
- IX. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- X. Old Business – None**
- VIII. New Business –**
 - a. Consideration of Attendance to NYSED Economic Development Conference
 - b. Consideration of Financial Assistance Island Companies
- XII. Executive Directors Report –**
- XIII. Adjournment**

December 31, 2018