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

**AGENDA**

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*