Town of Riverhead Industrial Development Agency
Regular Business Meeting
February 4, 2019  5:00 pm  Riverhead Town Hall

A G E N D A

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Consideration of January 7, 2019 minutes RESOLUTION #10-19A and the Special Meeting minutes of January 14, 2019. RESOLUTION #10-19B

IV. Correspondence: None

V. Treasurer’s Report:
   i. RESOLUTION # 11-19 Accepts Report of Expenses and Authorizes Payment of Bills as of January 31, 2019

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

VII. Old Business – None

VIII. New Business –
   a. Consideration of Attendance to HIA Economic Summit Resolution #12-19

   b. Consideration of Financial Assistance Island Companies (Tentative)

IX. Executive Directors Report

X. Adjournment

January 28, 2019