

**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