

Town of Riverhead Industrial Development Agency
Regular Business Meeting
March 25, 2019 5:00 pm Riverhead Town Hall

A G E N D A

(Draft until adopted at the meeting)

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of March 4, 2019 meeting minutes
RESOLUTION #20-19
- IV. Correspondence:** None
- V. Treasurer's Report:** None
- VI. Committee Reports**
 - a. Audit: Report
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business –** None
- VIII. New Business –**
 - a. Consideration of ratifying, adopting and confirming board policies and reports.
RESOLUTION #21-19
 - b. Consideration of authorizing the submission of the PARIS Report #22-19
 - c. Consideration of authorizing submission of a grant to National Grid #23-19
 - d. Consideration of authorizing MOU with TOR CDA#24-29
- IX. Executive Directors Report**
- X. Adjournment**

March 18, 2019