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

AGENDA
(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