

Town of Riverhead Industrial Development Agency
Regular Business Meeting
August 5, 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 May 20, 2019 meeting minutes
RESOLUTION #30 -19
- IV. PRESENTATION:** None
- V. Correspondence:** None
- VI. Treasurer's Report**
 - A. RESOLUTION #31-19 Accepts Report of Expenses and Authorizes Payment of Bills as of July 31, 2019
- VII. Committee Reports**
 - A. Audit: None
 - B. Governance: Report/Meeting
 - C. Finance Committee: None
- VIII. Old Business –**
 - A. Consideration of Resolution #32-19 Authorizing Endorsements for Depository
 - B. Consideration of Resolution #33-19 Authorizes Transfer of Funds and Endorsements
- IX. New Business –**
 - A. Consideration of Resolution #34-19
Authorizing the Amendment of the Agency Fee Schedule.
 - B. Consideration of Resolution #35-19
Resolution Authorizing Collective Grant App and Contracting with Discover LI
 - C. Consideration of Resolution #36-19
Resolution Authorizing Bond Allocation Transfer to Suffolk County IDA
- X. Executive Directors Report**
- XI. Adjournment**

July 29, 2019