Town of Riverhead Industrial Development Agency
Regular Business Meeting
September 9, 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 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 August 31, 2019

VII. Committee Reports
   A. Audit: None
   B. Governance: Report
   C. Finance Committee: Meeting

VIII. Old Business –
   A. Consideration of Resolution #32-19 Authorizing Endorsements for Depository
   B. Consideration of Resolution #33-19 Ratifies Authorization of 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
   D. Consideration of Proposed Budget 2020 #37-19
   F. Consideration of Personnel Evaluation and Contract (Tenative)

X. Executive Directors Report

XI. Adjournment

August 30, 2019