

**Town of Riverhead Industrial Development Agency**  
**Regular Business Meeting**  
**September 9, 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 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*