Town of Riverhead Industrial Development Agency
Board Meeting
February 3, 2020  5:00 pm  Riverhead Town Hall

AGENDA

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Consideration of January 6, 2020 minutes. RESOLUTION #10-20

IV. Correspondence: None

V. Treasurer’s Report:
RESOLUTION #11-20 Accepts Report of Expenses and Authorizes Payment of Bills as of January 31, 2019

VI. Committee Reports
a. Audit: None
b. Governance: Report
c. Finance Committee: None

VII. Old Business – None

VIII. New Business –
   a. Consideration of Engagement Letters Counsel, CFO, Bond Counsel Resolution #12-20
   b. Designates official paper Resolution #13-20
   c. Consideration of Authorizing First Amendment to Closing Docs CAT Resolution #14-20
   d. Consideration of Final Determination of Total Project Cost CAT Resolution #15-20

XII. Executive Directors Report

XIII. Adjournment

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