

**Town of Riverhead Industrial Development Agency
Board Meeting
June 1, 2020 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of February 3, 2020 minutes. **RESOLUTION #16-20**
- IV. Presentation:** None
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #17-20 Accepts Report of Expenses and Authorizes Payment of Bills through May 2020
RESOLUTION #17-20a Temporary Exemption of Dual Signature
- VII. Committee Reports**
 - a. Audit: Report
 - b. Governance: Report
 - c. Finance Committee: None
- VIII. Old Business –**
 - a. Consideration correction to December minutes #18-20
- VIII. New Business –**
 - a. Consideration of ratifying, adopting and confirming board policies and reports. **RESOLUTION #19-20**
 - b. Consideration of ratifying the submission of the PARIS Report **RESOLUTION #20-20**
 - c. Consideration of Refinance 400 Burman Blvd **RESOLUTION #21-20**
 - d. Consideration of opting out of NYS Paid Family Leave #22-20
- XII. Executive Directors Report**
- XIII. Adjournment**

May 27, 2020



Tracy James, Executive Director/CEO

All Roads Lead to Riverhead™

Town of Riverhead Industrial Development Agency

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NOTICE is hereby given that the Monday, June 1st, 2020 5:00 PM scheduled Riverhead IDA meeting will be held using a phone-conferencing platform pursuant to Governor Cuomo's Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service provided that the public has the ability to view or listen to such proceedings.

Members of the public may listen to the meeting live by tuning into local channel 22. The meeting agenda will be posted online and anyone wanting to ask a question or provide a comment should email them to director@riverheadida.org prior to 12 pm on the 1st or participate using the instructions below.

The Riverhead IDA meeting will be recorded and later transcribed. Minutes will be produced and posted as usual.

The Riverhead IDA may add or remove items from the Agenda upon its discretion, without further notice.

The order in which the agenda appears may be changed at the discretion of the Riverhead IDA.

TO COMMENT OR ASK QUESTIONS DURING THIS MEETING, PLEASE REFER TO THE INFORMATION BELOW:

To join via the Zoom Video Conferencing Application, click on the link below or copy and paste the link into your internet browser. If you do not already have the Zoom application installed, you will be asked to download and run the program prior to accessing the meeting.

To comment via telephone, refer to the appropriate dial-in number below associated with your location. You will be prompted to enter the meeting ID and password.

Topic: IDA Zoom Meeting

Time: Jun 1, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84836955270?pwd=YStCOEJmWkxWkdDVTVmOXkrSWFZdz09>

Meeting ID: 848 3695 5270

Password: 471638

One tap mobile

+16465588656,,84836955270#,,1#,471638# US (New York)

+13017158592,,84836955270#,,1#,471638# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 848 3695 5270

Password: 471638

Find your local number: <https://us02web.zoom.us/j/84836955270?pwd=YStCOEJmWkxWkdDVTVmOXkrSWFZdz09>