

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
June 1, 2020 5:00 pm
Riverhead Town Hall

A G E N D A

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #7-20** Approves Minutes of January 6, 2020
- IV. Correspondence:** Bond Counsel Riverhead Charter School
- V. Treasurer’s Report:**
 - 1. Consideration of **RESOLUTION #8-20 Accepts Treasurers Report**
- VI. Committee Reports:**
 - a. Audit: Report
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business:** None
- VIII. New Business:**
 - a. Consideration of ratifying, adopting and confirming board policies and reports. **RESOLUTION #9-20**
 - b. Consideration of ratifying the submission of the PARIS Report **RESOLUTION #10-20**
 - c. Consideration of Designation of Official Paper **RESOLUTION #11-20**
 - d. Consideration of Legal, Bond counsel and CFO **RESOLUTION #12-20**
- IX. Adjournment**

May 28, 2020