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

AGENDA

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