

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**September 14, 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 #13-20** Approves Minutes of June 2020
- IV. Correspondence:** None
- V. Treasurer’s Report:**
  - 1. Consideration of **RESOLUTION #14 -20** Accepts Treasurers Report
- VI. Committee Reports:**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: Report
- VII. Old Business:** None
- VIII. New Business:**
  - a. Consideration of Draft Budget 2021 **RESOLUTION#15-20**
- IX. Adjournment**

*Sept. 8, 2020*