

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**October 5, 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 #16-20** Approves Minutes of September 14, 2020
- IV. Correspondence:** None
- V. Treasurer’s Report:**
  - 1. Consideration of **RESOLUTION # 17-20 Accepts Treasurers Report**
    - a. Consideration of Proposed Budget 2021 **RESOLUTION#18-20**
- VI. Committee Reports:**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VII. Old Business:** None
- VIII. New Business:** None
- IX. Adjournment**

*Sept. 28, 2020*