

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
January 4, 2021 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 #01-21** Approves Minutes of December 07, 2020
- IV. Organizational Resolutions:**
1. Appointment of Officers **RESOLUTION #02-21**
 2. Appointment of Committees **RESOLUTION #03-21**
 3. Appointment of Contracting Officer **RESOLUTION #04-21**
 4. Authorizes Endorsements of Depository **RESOLUTION #05-21**
 5. Designates Official Paper **RESOLUTION #06-21**
 6. Authorizes Engagement of Bond Counsel **#07-21**
- V. Treasurer's Report:**
1. Consideration of **RESOLUTION #08-21** Accepts Treasurers Report
- VI. Committee Reports:**
- a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business:** None
- IX. New Business:** None
- X. Adjournment**

December 31, 2020