Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
Annual Meeting
January 4, 2021  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 #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