

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**December 18, 2023 6:30 pm**  
**Riverhead Town Hall – 200 Howell Avenue**

**P R O P O S E D A G E N D A**

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Public Hearing:** Riverhead Charter School
- IV. Correspondence-** None
- V. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #26-23** Approves Minutes of November 13, 2023
- VI. Treasurers Report - Resolution #27-23**
- VII. Committee Reports:**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VIII. Old Business:** None
- IX. New Business:**
  - 1. RESOLUTION #28-23 Consideration of Authorizing Refinance of Bond Financing Riverhead Charter School
- X. Adjournment**

Zoom Link:

<https://us02web.zoom.us/j/89987453586?pwd=dmNqOHVudmdlSZA3TzAzT1pOejIvZz09>

*December 12, 2023*