

**MINUTES OF THE ANNUAL MEETING
RIVERHEAD IDA ECONOMIC JOB DEVELOPMENT CORPORATION
January 8, 2018**

The meeting was called to order by Chairman Thomas Cruso at 6:18 p.m.

Present: Thomas Cruso
Bob Kern
Lori Ann Pipeczynski
Anthony Barresi
Lou Kalogeras

Absent:

Signifying a quorum.

Others in Attendance: Tracy Stark-James, Executive Director IDA
Richard Ehlers, Counsel

By motion of Lori Ann Pipeczynski and second by Bob Kern the proposed agenda was adopted.

MINUTES

Adoption of **RESOLUTION #01-18 APPROVES MINUTES OF THE MEETING OF December 4, 2017**

The members moved to dispense with the reading of and voted on the meeting minutes.

Lori Ann Pipeczynski offered the following resolution, which was seconded by Bob Kern

RESOLVED, the minutes of the meeting of December 4, 2017 as prepared and e-mailed be and are hereby approved, and

BE IT FURTHER RESOLVED, that copies of said minutes be maintained in the files of the Riverhead IDA Economic Job Development Corporation and become a part of the record of the Corporation.

Vote: 5 Yes

ORGANIZATIONAL RESOLUTIONS

1. Appointment of Officers **RESOLUTION #02-18 (TABLED)**
2. Appointment of Committees **RESOLUTION #03-18**
3. Appointment of Contracting Officer **RESOLUTION #04-18**
4. Authorizes Endorsements of Depository **RESOLUTION #05-18 (TABLED)**
5. Designates Official Paper **RESOLUTION #06-18**

#04-18 RESOLUTION DESIGNATES CONTRACTING OFFICER

Lori Ann Pipeczynski offered the following resolution, which was seconded by Anthony Barresi.

RESOLVED, that Denise Cooper be and is hereby designated as the Contracting Officer of the Riverhead IDA Economic Job Development Corporation.

Vote: 5 yes

Lori Ann Pipeczynski then offered the following resolutions in a single motion, which was seconded by Anthony Barresi.

#04-18 RESOLUTION DESIGNATES CONTRACTING OFFICER

RESOLVED, that Denise Cooper be and is hereby designated as the Contracting Officer of the Riverhead IDA Economic Job Development Corporation.

#06-18 RESOLUTION DESIGNATES THE NEWS REVIEW AS OFFICIAL NEWSPAPER

RESOLVED, that The News Review be and is hereby designated as the official newspaper of the Riverhead IDA Economic Job Development Corporation, and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to The News Review.

Vote: 5 Yes for both resolutions

TREASURER’S REPORT

#07-18 RESOLUTION ACCEPTS TREASURER’S REPORT

WHEREAS, Denise Cooper, CPA submitted a monthly financial report to the Riverhead IDA Economic Job Development Corporation,

NOW, THEREFORE, BE IT RESOLVED, that said monthly financial report dated January 2, 2018 be and are hereby accepted.

Lori Ann Pipeczynski made a motion to accept Treasurer’s Report, which was seconded by Lou Kalogeras. **Motion approved.**

Vote: 5 Yes

COMMITTEE REPORTS


There were no committee reports.

OLD BUSINESS- None

NEW BUSINESS - None

Seeing no further business, Bob Kern motioned to adjourn the meeting. Lou Kalogeras seconded. The meeting adjourned at 6:20pm

3/5/2018
Date


Secretary/Asst.