

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
February 6, 2023 5:00 pm
Riverhead Town Hall

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: Video Conferencing**
- IV. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #08-23** Approves Minutes of January 17, 2023
- V. Treasurers Report – Resolution #09-23**
- VI. Committee Reports:**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business:**
- VIII. New Business:**
 - 1. Consideration of Virtual Mtgs. **#10-23**
- IX. Adjournment**

January 31, 2023