

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
December 2, 2024 5:00 pm

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

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Correspondence- None**
- IV. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #19-24** Approves Minutes of October 7, 2024
- V. Treasurers Report - Resolution #20-24**
- VI. Committee Reports:**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business:** None
- VIII. New Business:**
 - 1. Consideration of Ratifying Designating Auditors Resolution #21-24
 - 2. Consideration to Post and Publish Meetings Resolution #22-24
- IX. Adjournment**

November 26, 2024

TOWN OF RIVERHEAD IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
December 2, 2024

**#21-24 RESOLUTION TO RATIFY DESIGNATING EFPR GROUP, CPA'S AS
OFFICIAL AUDITING FIRM FOR THE RIVERHEAD IDA**

offered the following resolution, which was seconded by

RESOLVED, that Members of the Corporation hereby ratifies the authorization for the Chairman to execute a contract with EFPR GROUP, CPA'S as the official auditing firm of this corporation for calendar year 2025 and that said books are to be audited annually with a copy of said audit to be provided to the Agency and become part of the record of such Agency.

Vote:

Date:_____

Secretary/Asst.

DRAFT

RIVERHEAD IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
DATED: December 2, 2024

#22-24 AUTHORIZES PUBLICATION OF NOTICE OF MEETING
offered the following resolution, which was seconded by

RESOLVED, that the following Notice of Meeting shall be published once in The Riverhead News Review:

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the meetings of the Riverhead Industrial Development Agency and the Riverhead IDA Economic Job Development Corporation (RIDA EJDC) shall take place on the first Monday of each month at 5:00pm at the Riverhead Town Hall, 4 West Second Street, Riverhead, New York. The annual meeting will take place during the February meeting of the calendar year. If a legal holiday should occur on the first Monday of a month then the meeting will be held on the second Monday of that month, unless otherwise amended by this Board. One additional meeting is scheduled at the end of March and only held as necessary to meet NYS deadlines.

All meetings will be aired live on Channel 22 and streamed on the Town of Riverhead Website www.Townofriverheadny.gov and available by Zoom.

The meetings will be recorded and minutes will be produced and posted as usual.

The Riverhead IDA and RIDA EJDC may add or remove items from the posted agendas upon its discretion without further notice. The order in which the agenda appears may also be changed at the discretion of the board.

Meeting notice changes are posted to the Riverhead IDA Facebook page and to the website as reasonably practicable.

BY ORDER OF THE BOARD OF DIRECTORS
RIVERHEAD IDA EJDC

2025 Meeting Schedule
January 6, 2025
February 3, 2025 Annual
March 3, 2025
March 24, 2025

April 7, 2025
May 5, 2025
June 2, 2025
July 14, 2025
August 4, 2025
September 8, 2025
October 6, 2025
November 3, 2025
December 1, 2025

Vote:

Date: _____

Secretary/Asst.

DRAFT