



AGENDA
IDA ANNUAL/REGULAR MEETING
JANUARY 24, 2019

- I. PUBLIC COMMENT
- II. ANNUAL MEETING:
 - A. Election of Officers
 - B. Committee Assignments
 - C. Schedule of Meetings
 - D. Signatories on Agency Accounts
 - E. Agency Counsel
 - F. Bond Counsel
 - G. Audit & Accountant CPA's
 - H. Review & Readoption of Agency Policies
 - J. Other
- III. NEW BUSINESS:
 - A. Application:
 - 1. Cove Long Island Inc./165 Oval Drive Corp.: Request for an inducement resolution for a lease transaction.
 - B. Other
- IV. OLD BUSINESS:
 - A. Document Processing:
 - 1. Boss Facility Services, Inc.: Request for a final resolution for a lease transaction.
 - 2. Culinary Arts Riverhead LLC: Request for a final resolution to amend and extend the facility lease and related IDA documents
 - B. Other
- V. OTHER BUSINESS
 - A. Minutes
 - B. Other