

Riverhead Industrial Development Agency
Regular Business Meeting
February 5, 2018 5:00 pm Riverhead Town Hall

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. RESOLUTION #11-18 RATIFYING AUTHORIZATION OF PUBLIC HEARING NOTICE FOR JOHN WESLEY VILLAGE, III LP**
- IV. PUBLIC HEARINGS:** John Wesley Village III, LP
- V. PRESENTATIONS:** 48 Kroemer, LLC
- VI. Consideration of the Minutes:** Consideration of January 8, 2018 minutes. **RESOLUTION #12 -18**
- VII. Correspondence:** None
- VIII. Treasurer's Report:**
RESOLUTION #13-18 Accepts Report of Expenses and Authorizes Payment of Bills as of January 31, 2018
- IX. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- X. Old Business – None**
- VIII. New Business- None**
- XII. Executive Directors Report**
- XIII. Adjournment**

February 5, 2018