

**Riverhead Industrial Development Agency
Regular Business Meeting
March 5 2018 5:00 pm Riverhead Town Hall**

A G E N D A

(Draft until adopted at the meeting)

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. PRESENTATIONS:** Twin Fork Brewery
- IV. Consideration of the Minutes:** Consideration of January 8, 2018 minutes. **RESOLUTION #14-18**
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #15-18 Accepts Report of Expenses and Authorizes Payment of Bills as of January 31, 2018
- VII. Committee Reports**
 - a. Audit: Report
 - b. Governance: Recess for Meeting
 - c. Finance Committee: None
- VIII. Old Business –**
 - a. Consideration of CAT #16-18 (Tentative)
 - b. Consideration of John Wesley Village III #17-18
- VIII. New Business-**
 - a. Consideration of ADOPTING, RATIFYING AND CONFIRMING BOARD POLICIES AND ANNUAL REPORTS #18-18
 - b. Consideration of Refinance 20 West (Tentative) #19-18
- XII. Executive Directors Report**
- XIII. Adjournment**

February 27, 2018