

**Riverhead Industrial Development Agency
Regular Business Meeting
May 1, 2017 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of April 3, 2017 minutes.
RESOLUTION #19-17
- IV. Presentations:** Peconic Management Phase III Ostrander
- V. Correspondence:** None
- VI. Treasurer's Report:**
 - a. Profit & Loss
 - b. Bills Paid
 - c. Reconciliation
 - d. Outstanding Invoices**RESOLUTION #20-17 Accepts Report of Expenses and Authorizes Payment of Bills as of April 30, 2017**
RESOLUTION #24-17 Authorize Transfer of Funds Pilot to Op
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
 - d. Finance Committee: None
- VIII. Old Business**
 - Consideration of Amended Bylaws Resolution #21-17
 - Consideration to Ratify The Publication of Notice Of A Public Hearing With Respect To The Providing Of Financial Assistance To Georgica Green, LLC Resolution #22-17
- VIII. New Business**
 - Consideration of Executive Director to attend Conference Resolution #23-17
- IX. Executive Director Report**
- XII. Adjournment**

April 25, 2017

DRAFT