

**Riverhead Industrial Development Agency**  
**Regular Business Meeting**  
**September 11, 2017 5:00 pm Riverhead Town Hall**

**A G E N D A**

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. PRESENTATIONS: John Wesley Village  
Calverton Addiction and Treatment Center  
Calverton Distribution Route 25, LLC**
- IV. Consideration of the Minutes:** Consideration of August 7, 2017 minutes.  
**RESOLUTION #35-17**
- V. Correspondence:** None
- VI. Treasurer's Report:**
  - a. Profit & Loss
  - b. Bills Paid
  - c. Reconciliation
  - d. Outstanding Invoices**RESOLUTION #36-17 Accepts Report of Expenses and Authorizes Payment of Bills as of August 31, 2017**
- VII. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Personnel: None
  - d. Finance Committee: Adjourn for meeting
- VIII. Old Business** –
  - a. Consideration of Committee Assignments
  - b. Consideration of Financial Assistance  
Georgica Green (Tentative)
- VIII. New Business** –
  - a. Consideration of 2018 Draft Budget
  - b. Consideration of Sales Tax Extension Firehouse
  - c. Consideration of Attendance to LIBDC Conference
  - d. Consideration of Inform Analytics Tool
- XII. Executive Directors Report**
- XIII. Adjournment**

*September 8, 2017*