

**Riverhead Industrial Development Agency
Regular Business Meeting
December 4, 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 Resolutions**
 - A. Ratifying the Calling of a Public Hearing Calverton Addition & Treatment Center #51-17
- IV. PUBLIC HEARINGS: Calverton Addiction and Treatment Center**
- V. PRESENTATIONS: Doctors Path/Lenape**
- VI. Consideration of the Minutes:** Consideration of November 6, 2017 minutes. **RESOLUTION #52-17**
- VII. Correspondence:** None
- VIII. Treasurer's Report:**
RESOLUTION #53-17 Accepts Report of Expenses and Authorizes Payment of Bills as of November 30, 2017
- IX. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
 - d. Finance Committee: Report
- X. Old Business** – Consideration of Calverton Distr Rte 25, LLC #54-17
Consideration of John Wesley Village LP #55-17
- VIII. New Business** – Consideration of Official Paper#56-17
Consideration of meeting notices #57-17
Consideration of Firehouse Tenant #58-17 (Tentative)
Consideration of Designating Depository 2018 #59-17
Consideration of Engagement Letters – CFO, Counsel, Bond Counsel #60-17 (Tentative)
- XII. Executive Directors Report -**
- XIII. Adjournment**

November 27, 2017