

Riverhead Industrial Development Agency
Regular Business Meeting
April 2, 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. Consideration of Resolution #20-18 Ratifies Public Hearing Twin Fork Brewery**

PUBLIC HEARING: Twin Fork Brewery
- IV. Consideration of the Minutes:** Consideration of March 5, 2018 minutes. **RESOLUTION #21-18**
- V. Correspondence: FOILS**
- VI. Treasurer's Report:**
RESOLUTION #22-18 Accepts Report of Expenses and Authorizes Payment of Bills as of March 31, 2018
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: Report from Ad Hoc Committee
 - c. Finance Committee: None
- VIII. Old Business –**
 - a. Consideration of Resolution #02-18 Designates Officers 2018
 - b. Consideration of Resolution #10-18 Endorsements of Depository
- VIII. New Business-**
 - a. Consideration of PARIS report RESOLUTION #23-18 Adopting, Ratifying and Authorizing Submission of the PARIS report
- XII. Executive Directors Report**
- XIII. Adjournment**

March 27, 2018