

**Riverhead Industrial Development Agency  
Regular Business Meeting  
May 7, 2018 5:00 pm Riverhead Town Hall**

**A G E N D A**

*(Draft until adopted at the meeting)*

- I. Call to Order**
- II. OATH OF OFFICE – Larry Simms**
- III. Consideration of Proposed Agenda**
- IV. PUBLIC HEARING continuation: Twin Fork Brewery**
- V. Consideration of the Minutes:** Consideration of April 2, 2018 minutes. **RESOLUTION #24-18**
- VI. Correspondence: None**
- VII. Treasurer’s Report:  
RESOLUTION #25-18 Accepts Report of Expenses and Authorizes Payment of Bills as of April 30, 2018**
- VIII. Committee Reports**
  - a. Audit: None
  - b. Governance: Report
  - c. Finance Committee: None
- IX. Old Business –**
  - a. Consideration of Resolution #26-18 Authorizing Twin Fork
- VIII. New Business-**
  - a. Consideration of Resolution #27-18 Authorizes Attendance To NYSEDC Conference
  - b. Consideration of Amendment and Refinance PMG III (TENATIVE)
- XII. Executive Directors Report**
- XIII. Adjournment**

*April 30, 2018*