

**Town of Riverhead Industrial Development Agency
Regular Business Meeting
March 4, 2019 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 the Minutes:** Consideration of February 4 and Special meeting of February 22nd , 2019 meeting minutes and amend minutes from Jan 14th
- IV. Correspondence:** None
- V. Treasurer's Report:**
 - i. RESOLUTION #16-19 Accepts Report of Expenses and Authorizes Payment of Bills as of February 28, 2019**
- VI. Committee Reports**
 - a. Audit: None
 - b. Governance: **Report**
 - c. Finance Committee: None
- VII. Old Business –** None
- VIII. New Business –**
 - a. Consideration of Browning Refinance Resolution #17-19
- IX. Executive Directors Report**
- X. Adjournment**

February 25, 2019