

**Town of Riverhead Industrial Development Agency
Regular Business Meeting
November 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 October 21, 2019 meeting minutes
RESOLUTION #45-19
- IV. Correspondence:** None
- V. Treasurer's Report**
 - A. RESOLUTION #46-19 Accepts Report of Expenses and Authorizes Payment of Bills as of October 31, 2019
- VI. Committee Reports**
 - A. Audit: Meeting
 - B. Governance: Report
 - C. Finance Committee: None
- VII. Old Business –**
 - A. Consideration of Tenant Firehouse – Hampton Rum/Montauk Distillery #43-19
- VIII. New Business –**
 - A. Consideration of Amending & Adopting Policies #44-19 (Tentative)
- IX. Adjournment**

October 28, 2019