

**Town of Riverhead Industrial Development Agency
Board Meeting
December 6, 2021 5:00 pm Riverhead Town Hall**

P R O P O S E D A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of November 8, 2021 minutes. **RESOLUTION #44-21**
- IV. PUBLIC HEARING:** Lenape/Dr.s Path (Tentative)
205 Osborne Avenue, LLC (Tentative)
- V. Correspondence:** None
- VI. Treasurer's Report:**
RESOLUTION #45-21 Accepts Report of Expenses and Authorizes Payment of Bills as of November 30th, 2021
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VIII. Old Business – None**
- IX. New Business –**
Consideration of Posting and Publishing Meetings Resolution #46-21
Consideration of Resolution #47-21 Consents to Change Membership of Riveredge, LLC
Consideration of Resolution #48-21 Designates Official Paper
- X. Executive Director's Report**
- XI. Adjournment**

November 29, 2021