Town of Riverhead Industrial Development Agency  
Board Meeting  
February 7, 2022  5:00 pm  Riverhead Town Hall  

PROPOSED AGENDA

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Consideration of December 2021 minutes.  
RESOLUTION #01-22

IV. Correspondence: Bond Allocation

V. Treasurer's Report:  
RESOLUTION #02-22  Accepts Report of Expenses and Authorizes Payment of Bills as of December/January

VI. Committee Reports  
a. Audit: None  
b. Governance: Report  
c. Finance Committee: None

VII. Old Business –  
#03-22 Consideration of Amendment to Resolution #46-21 Publish Mtg Dates

VIII. New Business –  
#04-22 Consideration of Engagement Letters from Auditors  
#05-22 Ratifies Purchase of CBA Tool with MRB Group  
#06-22 Consideration of Resolution authorizing the RIDA to execute a Cross Access Declaration and a Covenants and Access Parking Declaration and Covenants in connection with the legal subdivision of the Browning Hotel Properties, Inc. Facility into two separate lots and the amendment of the Sale Agreement, PILOT Agreement and Guaranty to divide the Browning Hotel Properties, Inc. Facility into two separate IDA Facilities upon the approval of the subdivision by the Town of Riverhead.  
#07-22 Ratifies Authorizing Notifications to John Wesley Village LP RE: Pilot Payment for 2021/2022 Tax Year  
#08-22 Ratifies Authorizing Notifications to Lenape/Dr.s Path Apts. RE: Pilot Payment for 2021/2022

IX. Executive Director’s Report

X. Adjournment