

**Town of Riverhead Industrial Development Agency
Board Meeting
February 7, 2022 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 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**