

**Town of Riverhead Industrial Development Agency
Annual Board Meeting
March 28, 2022 5:00 pm Riverhead Town Hall**

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

- I. OATH OF OFFICE** – Lee Mendelsen
- II. Call to Order**
- III. Consideration of Proposed Agenda**
- IV. Consideration of Organizational Resolutions**
 - a. Consideration of Designation of Officers #10-22
 - b. Consideration of Establishing Committees #11-22
 - c. Consideration of Endorsement of Depositories #12-22
 - d. Consideration of Engagement Bond Counsel #13-22
 - e. Consideration of Engagement of CFO #14-22
- V. Consideration of the Minutes:** Consideration of February 7, 2022 minutes. **RESOLUTION #15-22**
- VI. Correspondence:** None
- VII. Committee Reports**
 - a. Audit: Report
 - b. Governance: Meeting
 - c. Finance Committee: None
- VIII. Old Business** – None
- IX. New Business** –
 - a. Consideration of Policies and Annual Reports #16-22
 - b. Consideration to Authorize PARIS Report #17-22
 - c. Consideration of Refinance 20 West Main (Tentative) #18-22
 - d. Consideration of Tenant GGV/Riverhead Apartments (Tentative) #19-22
- X. Executive Session**
- XI. Adjournment**

March 21, 2022

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