

**Town of Riverhead Industrial Development Agency  
Board Meeting  
June 6, 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:** Move to dispense with the reading of and consider May 9, 2022 minutes. **RESOLUTION #26-22**
- IV. Correspondence:** NP Riverhead Industrial, Calverton Dist. Rte 25, LLC
- V. Treasurers Report: RESOLUTION #27-22** Accepts Report of Expenses and Authorizes Payment of Bills as of June 1, 2022
- VI. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VII. Old Business –**
- VIII. New Business –**
  - A. Consideration to accept application for 48 Kroemer, LLC
- IX. Executive Director’s Report – None**
- X. Adjournment**

May 31, 2022