Town of Riverhead Industrial Development Agency
Board Meeting
July 11, 2022  5:00 pm    Riverhead Town Hall

PROPOSED AGENDA

I. Call to Order

II. Consideration of Proposed Agenda

III. Public Hearing: 48 Kroemer, LLC

IV. Consideration of the Minutes: Move to dispense with the reading of and consider June 6, 2022 minutes. RESOLUTION #33-22

V. Correspondence: None

VI. Treasurers Report: RESOLUTION #34-22 Accepts Report of Expenses and Authorizes Payment of Bills as of July 30, 2022

VII. Committee Reports
   a. Audit: None
   b. Governance: None
   c. Finance Committee: None

VIII. Old Business –
   A. Consideration of Financial Assistance 205 Osborne Ave, LLC

IX. New Business –
   A. Consideration to Authorize Chairman to Execute Lease

X. Adjournment

July 5, 2022