

**Town of Riverhead Industrial Development Agency
Board Meeting
July 11, 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. 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