Town of Riverhead Industrial Development Agency
Board Meeting
August 1, 2022  5:00 pm  Riverhead Town Hall

PROPOSED AGENDA

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Move to dispense with the reading of and consider July 11, 2022 minutes. RESOLUTION #37-22

IV. Presentation: None

V. Correspondence: None

VI. Treasurers Report: RESOLUTION #38-22 Accepts Report of Expenses and Authorizes Payment of Bills as of July 31, 2022

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

VIII. Old Business –
   A. Consideration of Financial Assistance 48 Kroemer, LLC #38-22

IX. New Business – None

X. Adjournment

July 27, 2022