

**Town of Riverhead Industrial Development Agency  
Board Meeting  
August 1, 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 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