

**Town of Riverhead Industrial Development Agency
Board Meeting
September 21, 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 August 23, 2022 minutes. **RESOLUTION #40-22**
- IV. Correspondence:** 48 Kroemer, LLC
- V. Presentation:** Calverton Aviation Technologies Innovation Hub
- VI. Treasurers Report: RESOLUTION #41-22** Accepts Report of Expenses and Authorizes Payment of Bills as of August 31, 2022
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: Report
- VIII. Old Business –**
 - Consideration of Draft Budget Resolution #42-22
 - Consideration of Fee Waiving Request Calverton Addiction Treatment Resolution #43-22
- IX. New Business –**
 - Consideration to Accept Application for Financial Assistance CAT/CDA Resolution #44-22
- X. Executive Director Report**
- XI. Executive Session**
- XII. Adjournment**

September 20, 2022