

**Town of Riverhead Industrial Development Agency
Board Meeting
November 7, 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** – Welcome New Board Member Doug Williams

- II. **Consideration of Proposed Agenda**

- III. **Consideration of the Minutes:** Move to dispense with the reading of and consider September 21, 2022 minutes. **RESOLUTION #45-22**

- IV. **Correspondence:** Correspondence on projects

- V. **Presentation:** Restaurant Depot

- VI. **Treasurers Report: RESOLUTION #46-22** Accepts Report of Expenses and Authorizes Payment of Bills as of September and October

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

- VIII. **Old Business** –
Consideration of Final Proposed Budget 2023 **Resolution #47-22**

- IX. **New Business** –
Consideration to accept Restaurant Depot Application **Resolution #48-22**
Consideration Authorizing Engagement for IT Services **Resolution #49-22**
Consideration of Virtual Mtgs. discussion (Resolution Tentative)

- X. **Executive Director Report**

- XI. **Executive Session - Litigation**

- XII. **Adjournment**

October 31, 2022