

**Town of Riverhead Industrial Development Agency
Board Meeting
December 5, 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 November 7 minutes. **RESOLUTION #51-22**
- IV. Public Hearing:** - RD AMERICA dba RESTAURANT DEPOT
- VIDEO CONFERENCING
- V. Correspondence:**
- VI. Presentation:** None
- VII. Treasurers Report: RESOLUTION #52-22** Accepts Report of Expenses and Authorizes Payment of Bills as of November
- VIII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- IX. Old Business – None**
- IX. New Business –**
Consideration of Posting and Publishing Meetings Resolution #53-22
Consideration of Video Conferencing Meetings #54-22
- X. Executive Director Report**
- XI. Executive Session**
- XII. Adjournment**

November 29, 2022