

**Town of Riverhead Industrial Development Agency
Proposed Board Meeting Agenda
February 6, 2023 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration January 17, 2023 minutes.
RESOLUTION #06-23
- IV. Correspondence:** None
- V. Presentation:** 203 Riverhead, LLC
- VI. PUBLIC HEARING:** RD America, LLC
- VII. Treasurer's Report:**
RESOLUTION #07-23 Accepts Report of Expenses and Authorizes Payment of Bills as of January 31, 2023
- VIII. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- IX. Old Business – None**
- IX. New Business – Consideration of Financial Assistance RD America #08-23**
- X. Executive Session (Tentative)**
- XI. Adjournment**

January 31, 2023