

**Town of Riverhead Industrial Development Agency
Proposed Board Meeting Agenda
June 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 May 2023 minutes.
RESOLUTION #20 -23
- IV. Correspondence:** EPCAL Watch, Community Emails
- V. Treasurer's Report:**
RESOLUTION #21-23 Accepts Report of Expenses and Authorizes Payment of Bills as of May 31, 2023
- VI. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business – None**
- VIII. New Business –**
 - A. Consideration of RESOLUTION #22-23 AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING WITH RESPECT TO THE MODIFICATION OF PAYMENT-IN-LIEU-OF-TAX BENEFITS FOR RD AMERICA, LLC
 - B. Consideration of RESOLUTION #23-23 AUTHORIZING PUBLICATION OF A NOTICE OF PUBLIC HEARING WITH RESPECT TO THE MODIFICATION OF PAYMENT-IN-LIEU-OF-TAX BENEFITS FOR BROWNING HOTEL PROPERTIES, LLC
 - C. Consideration of RESOLUTION #24-23 AUTHORIZING COLLECTION OF PREVIOUSLY DEFERRED PAYMENT-IN-LIEU-OF-TAX BENEFITS FOR JOHN WESLEY VILLAGE, L.P.
- IX. Executive Session – Legal matters**
- X. Adjournment**

May 31, 2023