

Riverhead IDA
ECONOMIC JOB DEVELOPMENT CORPORATION
July 17, 2023 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. Adoption of Proposed Agenda**
- III. Correspondence- None**
- IV. Approval of the Minutes** – Consideration of Minutes for a Meeting of Riverhead IDA Economic Job Development Corporation **RESOLUTION #15-23** Approves Minutes of June 2023
- V. Treasurers Report**
- VI. Committee Reports:**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business: None**
- VIII. Presentation: Related**
- IX. New Business:**
 - 1. Consideration of Resolution #16-23 TO TAKE OFFICIAL ACTION TOWARD THE ISSUANCE OF ITS REVENUE BONDS IN AN AMOUNT SUFFICIENT TO FINANCE CERTAIN COSTS OF ACQUIRING, RENOVATING, EQUIPPING, FURNISHING THE RIVERHEAD HOUSING, L.P. PROJECT MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE PROJECT AND REQUESTING THE SUPERVISOR OF THE TOWN OF RIVERHEAD TO APPROVE THE ISSUANCE OF THE BONDS
- IX. Adjournment**

July 10, 2023