

**Town of Riverhead Industrial Development Agency  
Proposed Board Meeting Agenda  
August 7, 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 July 2023 minutes.  
**RESOLUTION #29-23**
- IV. PRESENTATION:** Metro Group/Heatherwood (**Tentative**)
- V. Correspondence:** None
- VI. Treasurer's Report:**  
**RESOLUTION #30-23** Accepts Report of Expenses and Authorizes Payment of Bills as of July 31, 2023
- VII. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VIII. Old Business – None**
- IX. New Business –**
  - A. Consideration of RESOLUTION #31-23 TO ACCEPT APPLICATION FOR HEATHERWOOD/METRO GROUP (**Tentative**)
- X. Adjournment**

*July 31, 2023*