

**Riverhead IDA**  
**ECONOMIC JOB DEVELOPMENT CORPORATION**  
**September 20, 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 #17-23** Approves Minutes of July 2023
- V. Treasurers Report - Resolution #18-23**
- VI. Committee Reports:**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: Report
- VII. Old Business:**
  1. Update on RiverPointe/Related Co.
- VIII. New Business:**
  1. Consideration of **Resolution #19-23 Draft Budget for 2024**
- IX. Adjournment**

*September 19, 2023*

**RIVERHEAD IDA  
ECONOMIC JOB DEVELOPMENT CORPORATION  
DATED:** September 20, 2022

**#19-23 RESOLUTION APPROVING PROPOSED BUDGET FOR  
FISCAL YEAR 01/01/24-12/31/24 FOR THE RIVERHEAD IDA  
ECONOMIC JOB DEVELOPMENT CORPORATION**

offered the following resolution, which was seconded by

**WHEREAS**, it is recommended accounting practice that an operating budget be established for the Riverhead IDA Economic Job Development Corporation; and

**WHEREAS**, Section 2801 of Public Authorities Law provides Budget Reports reporting requirements for local development corporations and requires the submission of budget reports not more than 90 days and no less than 60 days before the commencement of their fiscal year,

**NOW, THEREFORE BE IT RESOLVED**, that the attached is hereby approved for submission to the CEO and governing body of the Town of Riverhead as the proposed Operating Budget of the Riverhead Industrial Development Agency for fiscal year 01/01/24 through 12/31/24; and

**BE IT FURTHER RESOLVED**, copies of this resolution be and hereby are authorized to be filed with all necessary parties as described by law.

**Vote:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary/Asst Secretary