

**Town of Riverhead Industrial Development Agency  
Board Meeting  
March 25, 2024 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 of February 5, 2024 minutes.  
**RESOLUTION #08-24**
- IV. Correspondence:** None
- V. Treasurer's Report:**  
**RESOLUTION # 09-24** Accepts Report of Expenses and Authorizes Payment of Bills as of February 29, 2024
- VI. Committee Reports**
  - a. Audit: Report
  - b. Governance: Report
  - c. Finance Committee: Report
- IX. Old Business**
  - a. Consideration of Financial Assistance 203 Riverhead, LLC  
**Resolution #10-24**
- X. New Business**
  - a. Consideration of Policies and Reports #11-24
- XI. Adjournment**

*March 22, 2024*

Zoom link:

<https://us02web.zoom.us/j/89677152532?pwd=TTZZTURackNYaDlpcTlxL0poVXRqZz09>