

**Riverhead Industrial Development Agency
Regular Business Meeting
June 5, 2017 5:00 pm Riverhead Town Hall**

A G E N D A

- I. Call to Order**
- II. OATH OF OFFICE – Anthony Barresi**
- III. Consideration of Proposed Agenda**
- IV. Consideration of Resolution #25-17 Ratifying the publication of PMG**
- V. PUBLIC HEARING: Georgica Green Ventures, LLC**
- VI. PUBLIC HEARING: Peconic Management Group, LLC Phase III**
- VII. Consideration of the Minutes: Consideration of May 1, 2017 minutes.
RESOLUTION #26-17**
- VIII. Correspondence: None**
- IX. Treasurer’s Report:**
 - a. Profit & Loss
 - b. Bills Paid
 - c. Reconciliation
 - d. Outstanding Invoices**RESOLUTION #27-17 Accepts Report of Expenses and Authorizes Payment of Bills as of May 31, 2017**
- X. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Personnel: None
 - d. Finance Committee: None
- XI. Old Business - None**
- VIII. New Business**
 - a. Consideration of Sales Tax Extension PMG **RESOLUTION #28-17**
 - b. Consideration of Project Cost Increase – Browning Properties
- XII. Adjournment**

May 31, 2017