

Riverhead Industrial Development Agency
Regular Business Meeting
July 10, 2017 5:00 pm Riverhead Town Hall

A G E N D A

- I. Call to Order** – Welcome Anthony Baressi
- II. Consideration of Proposed Agenda**
- III. Consideration of Resolution #25-17 Ratifying the publication of PMG**
- IV. PUBLIC HEARING:** Browning Properties
- V. PUBLIC HEARING:** Peconic Management Group, LLC Phase III
- VI. PUBLIC HEARING:** Georgica Green Ventures, LLC
- 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 and June 30, 2017**
- X. Committee Reports** – No committee reports
- 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
RESOLUTION #29-17
- XII. Adjournment**

July 3, 2017