

**Town of Riverhead Industrial Development Agency  
Board Meeting  
April 8, 2024 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. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of March 25, 2024 minutes.  
**RESOLUTION #12-24**
- IV. Correspondence:** SC Comptroller, FOILs
- V. Treasurer's Report:**  
**RESOLUTION #13-24** Accepts Report of Expenses and Authorizes Payment of Bills as of March 31, 2024
- VI. Committee Reports**
  - a. Audit: None
  - b. Governance: Report
  - c. Finance Committee: None
- IX. Old Business**
  - a. Consideration to Amend Committees Resolution #14-24
  - b. Consideration of Financial Assistance 203 Riverhead, LLC Resolution #10-24(Tentative)
- X. New Business**
  - a. Consideration of Annual and Reports #15-24
  - b. Consideration to Authorize Transfer of Funds Resolution #16-24
- XI. Adjournment**

*April 5, 2024*

**TOWN OF RIVERHEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
DATED: April 8, 2024**

**#14-24 RESOLUTION AMENDS COMMITTEE MEMBERSHIP FOR THE  
RIVERHEAD IDA 2024**

**RESOLVED**, that the following is the membership of the Board committees:

Audit Committee – **Chair Douglas Williams**, James Farley, Lori Ann Pipczynski  
Governance Committee – **Chair Lori Pipczynski**, Lee Mendelson, James Farley,  
Finance Committee – **Chair Lee Mendelson**, Doug Williams, James Farley,

**Vote:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary/Asst.**

DRAFT

**TOWN OF RIVERHEAD  
INDUSTRIAL DEVELOPMENT AGENCY  
DATED: April 8, 2024**

**#15-24 RESOLUTION RATIFYING, AFFIRMING AND AUTHORIZING  
SUBMISSION OF THE 2023 PARIS REPORT and ANNUAL REPORTS**

The following resolution was offered by

And seconded by

**WHEREAS**, Public Authorities Law, as amended in 2005 by the Public Authorities Accountability Act, requires state and local authorities to file specific financial and budgetary information with the ABO and Public authorities have been submitting these reports through the Public Authorities Reporting Information System (PARIS), and

**WHEREAS**, in accordance with the Public Authorities Law, the information must be submitted to the State 90 days after the fiscal year end date, and

**WHEREAS**, in accordance with the Public Authorities Law, it is a recommendation of the Governance Committee of the Riverhead Industrial Development Agency that the following annual reports be reviewed, adopted, ratified and confirmed, and

**WHEREAS**, the PARIS report, Report on Operations and Procurement were presented in substantial form to the board for review and authorization for final submission.

**NOW, THEREFORE, BE IT RESOLVE**, the Board of Directors of the Riverhead Industrial Development Agency ratifies, affirms and authorizes the final submission of the PARIS report for 2023, Report on Operations and Procurement Report.

**Vote:**

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**Secretary/Asst.**