

Town of Riverhead Industrial Development Agency
Regular Business Meeting
May 20, 2019 5:00 pm Riverhead Town Hall

A G E N D A

(Draft until adopted at the meeting)

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Consideration of March 25, 2019 meeting minutes
RESOLUTION #25-19
- IV. PRESENTATION:** None
- V. Correspondence:** None
- VI. Treasurer's Report**
 - a. RESOLUTION #26-19 Accepts Report of Expenses and
Authorizes Payment of Bills as of April 30, 2019
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VIII. Old Business – None**
- IX. New Business –**
 - A Consideration Tenant Woolworth Revitalization
 - B. Consideration of attendance to NYSEDC Annual Eco Dev Conference
 - C. Consideration of attendance to LIBDC 50th Annual Conference
- X. Executive Directors Report**
- XI. Executive Session –** Status on all litigation
- XII. Adjournment**

May 13, 2019