

NOTICE is hereby given that the Monday, August 24th, 2020 5:00 PM scheduled Riverhead IDA meeting will be held using a phone/video-conferencing platform pursuant to Governor Cuomo's Executive Order 202.1 regarding the "Open Meetings Law", authorizing public meetings to be held remotely by conference call or similar service provided that the public has the ability to view or listen to such proceedings.

Members of the public may listen to/watch the meeting live by tuning into local channel 22 or livestreaming from the Town of Riverhead website. The meeting agenda will be posted online. Anyone wanting to ask a question or provide a comment on the public hearing should email the Executive Director at [director@riverheadida.org](mailto:director@riverheadida.org) prior to 12 pm on the 24<sup>th</sup>.

The Riverhead IDA meeting will be recorded and later transcribed. Minutes will be produced and posted as usual.

The Riverhead IDA may add or remove items from the Agenda upon its discretion, without further notice.

The order in which the agenda appears may be changed at the discretion of the Riverhead IDA.

**Town of Riverhead Industrial Development Agency  
Board Meeting  
August 24, 2020 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 July 13, 2020 minutes.  
**RESOLUTION #29-20**
- IV. Consideration of Ratifying a Public Hearing for 331 East Main St. LLC  
RESOLUTION #30-20 A RESOLUTION RATIFYING THE PUBLICATION OF NOTICE OF A PUBLIC HEARING WITH RESPECT TO THE PROVIDING OF FINANCIAL ASSISTANCE BY THE TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY TO 331 EAST MAIN STREET, LLC, G2D CONSTRUCTION CORP., AND G2D PROPERTIES CORP.**
- V. PUBLIC HEARING:** 331 East Main Street, LLC,
- VI. Correspondence:** None
- VII. Treasurer's Report:  
RESOLUTION #31-20 Accepts Report of Expenses and Authorizes Payment of Bills through July 2020**

**VIII. Committee Reports**

- a. Audit: None
- b. Governance: Report
- c. Finance Committee: Report

**IX. Old Business**

- a. Compliance – Woolworth Revitalization, LLC

**VIII. New Business –**

- a. Consideration of Draft Budget 2021 – **RESOLUTION #32-20 Approves Draft Budget 2021** (Tentative)

**XII. Executive Directors Report**

**XIII. Adjournment**

*August 17, 2020*

DRAFT