

**Town of Riverhead Industrial Development Agency  
Board Meeting  
September 14, 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 August 6, 2020 minutes.  
**RESOLUTION #33-20**
- IV. PUBLIC HEARING CONT.:** 331 East Main Street, LLC,
- III. Correspondence:** None
- IV. Treasurer's Report:**  
**RESOLUTION #34-20 Accepts Report of Expenses and Authorizes Payment of Bills through August 2020 Transfer**
- V. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: Report
- VI. Old Business**
  - a. Compliance – Woolworth Revitalization, LLC
- VIII. New Business –**
  - a. Consideration of Draft Budget 2021 – **Resolution #35-20**
  - b. Project Status Aquarium
- XII. Adjournment**

*Sept. 14, 2020*