Town of Riverhead Industrial Development Agency
Board Meeting
October 5, 2020  5:00 pm  Riverhead Town Hall

AGENDA

I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Consideration of August 24, 2020 and September 14, 2020 minutes RESOLUTION #36-20

III. Correspondence: None

IV. Treasurer’s Report:
RESOLUTION #37-20  Accepts Report of Expenses and Authorizes Payment of Bills through September 30th

V. Committee Reports
a. Audit: None
b. Governance: None
c. Finance Committee: None

VI. Old Business
a. Compliance – Woolworth Revitalization, LLC

VIII. New Business –
   a. Consideration of Proposed Budget 2021 – Resolution #38-20
   b. Consideration of Project Cost Increase Georgica Green – Resolution #39-20
   c. Consideration of Financial Assistance 331 East Main St. LLC Resolution #40-20

XII. Adjournment

Sept. 28, 2020