

**Town of Riverhead Industrial Development Agency
Board Meeting
October 5, 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 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