

**Town of Riverhead Industrial Development Agency
Board Meeting
December 7, 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 November 5, 2020 minutes **RESOLUTION #47-20**
- IV. Correspondence:** None
- V. Treasurer's Report:**
RESOLUTION #48-20 Accepts Report of Expenses and Authorizes Payment of Bills through November 30th.
- VI. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business –**
 - a. Discussion John Wesley Village LP
- VIII. New Business –**
 - a. Consideration of Project Termination PMG #49
 - b. Consideration of Post/Publish Meeting Notices #50
- XII. Adjournment**

December 1, 2020