

**Town of Riverhead Industrial Development Agency
Board Meeting
March 1, 2021 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 January 4, 2021 minutes. **RESOLUTION #09-21**
- IV. Correspondence:** None
- V. Treasurer's Report:**
RESOLUTION #10-21 Accepts Report of Expenses and Authorizes Payment of Bills as of January and February 28, 2021
- VI. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- VII. Old Business –** None
- VIII. New Business –** Consideration of JW Refinance #11-21
Consideration of Island Assignment/Assumption #12-21
Consideration of Georgica Green Prprty Mngmnt #13-21
- IX. Executive Directors Report -** None
- XI. Adjournment**

February 23, 2021