

**Town of Riverhead Industrial Development Agency
Board Meeting
April 5, 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 March 29, 2021 minutes. **RESOLUTION #20-21**
- IV. Correspondence:** None
- V. Treasurer's Report:**
RESOLUTION #21-21 Accepts Report of Expenses and Authorizes Payment of Bills as of March 31, 2021
- VI. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: None
- VII. Old Business – None**
- VIII. New Business –** Consideration of Assignment & Assumption Firehouse Resolution #22-21
- IX. Executive Directors Report**
- XI. Adjournment**

March 31, 2021