

**Town of Riverhead Industrial Development Agency  
Board Meeting  
May 3, 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<sup>th</sup> and April 5<sup>th</sup> minutes. **RESOLUTION #23**
- IV. Presentations:** Island Water Park Update
- V. Correspondence:** None
- VI. Treasurer's Report:**  
**RESOLUTION #24** Accepts Report of Expenses and Authorizes Payment of Bills as of April 30, 2021
- VII. Committee Reports**
  - a. Audit: None
  - b. Governance: None
  - c. Finance Committee: None
- VIII. Old Business –** Consideration of Fee Waiver J King **RESOLUTION #25**
- IX. New Business –**
  - a. Consideration of Tenant for Mirah Max/Antigua Café (Tentative)
  - b. Island International Assignment & Assumption
  - c. Atlantis Sales Tax Extension
- X. Executive Directors Report**
- XI. Adjournment**

*April 26, 2021*