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 29th and April 5th 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