

**Town of Riverhead Industrial Development Agency
Board Meeting
July 19, 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 May minutes.
RESOLUTION #29-21
- IV. PRESENTATIONS:** HK Ventures
- V. Correspondence:** To Governor's Office
- VI. Treasurer's Report:**
RESOLUTION #30-21 Accepts Report of Expenses and Authorizes Payment of Bills as of May 31, 2021 and June 30, 2021
- VII. Committee Reports**
 - a. Audit: None
 - b. Governance: Report
 - c. Finance Committee: None
- VIII. Old Business – None**
- IX. New Business –**
 - Consideration of NYS Deferred Comp Plan
- IX. Executive Session – Personnel**
- X. Adjournment**

July 12, 2021