

**Town of Riverhead Industrial Development Agency
Board Meeting
September 14th, 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 July 19, 2021 minutes.
RESOLUTION #33-21
- IV. Consideration of Resolution #34-21** Ratifying the Calling of Public Hearing on Island Waterpark
- V. PRESENTATIONS:** 205 Osborne, LLC
- VI. PUBLIC HEARING:** Island Waterpark
- VII. Correspondence:**
- VIII. Treasurer's Report:**
RESOLUTION #35-21 Accepts Report of Expenses and Authorizes Payment of Bills as of July 31, 2021
- IX. Committee Reports**
 - a. Audit: None
 - b. Governance: None
 - c. Finance Committee: Report
- X. Old Business – None**
- XI. New Business –**
Consideration of 2022 Draft Budget Resolution #36-21
- X. Adjournment**

September 7, 2021