

**Town of Riverhead Industrial Development Agency  
Board Meeting  
November 8, 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 September 14, 2021 minutes. **RESOLUTION # 37-21**
- IV. Consideration of Resolution #38-21** Ratifying the Calling of Supplemental Public Hearing on Island Water Park
- V. PUBLIC HEARING:** Supplemental Public Hearing on Island Water Park
- VI. Correspondence:** None
- VII. Treasurer's Report:**  
**RESOLUTION #38-21** Accepts Report of Expenses and Authorizes Payment of Bills as of October 31st, 2021  
**Consideration of Resolution #39-21** to Ratify Approval 2022 Proposed Budget and Submission to PARIS Resolution #40-21
- VIII. Committee Reports**
  - a. Audit: None
  - b. Governance: Report
  - c. Finance Committee: None
- IX. Old Business –**
  - a) **Consideration of Resolution #40-21** Authorizing Financial Assistance to Island Water Park #40-21
  - b) **Consideration of Resolution #41-21** to Accept the Application and Call a Public Hearing on Lenape/D & F Development Group (TENTATIVE)
  - c) **Consideration of Resolution #42-21** # to Accept the Application and Call a Public Hearing on 205 Osborne Avenue, LLC (TENTATIVE)
- X. New Business –**  
**Consideration of Resolution #43-21** Authorizing Early Termination of Financial Assistance PBMC
- XI. Executive Director's Report**
- XII. Adjournment**

*November 2, 2021*