

**Town of Riverhead Industrial Development Agency  
Board Meeting  
May 9, 2022 5:00 pm Riverhead Town Hall**

**P R O P O S E D A G E N D A**

- I. Call to Order**
- II. Consideration of Proposed Agenda**
- III. Consideration of the Minutes:** Move to dispense with the reading of and voted on Consideration of April 4, 2022 minutes. **RESOLUTION #20-22**
- IV. Correspondence:** SC Comptroller Correspondence
- V. Treasurers Report: RESOLUTION #21-22** Accepts Report of Expenses and Authorizes Payment of Bills as of May 1, 2022
- VI. Committee Reports**
  - a. Audit: None
  - b. Governance: Report
  - c. Finance Committee: None
- VII. Old Business –**
- VIII. New Business –**
  - a. Authorizes Chairman to Execute Contract with TOR#22-22
  - b. Consideration of Fee Schedule #23-20
  - c. Consideration of Amendments to Application Form #24-22
  - d. Consideration for Endorsement of Depository MM #25-22
  - e. Consideration Tenants for Georgica Green (Tentative)
- IX. Executive Director’s Report**
- X. Adjournment**

May 3, 2022