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

PROPOSED AGENDA

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