

**Town of Riverhead Industrial Development Agency  
Special Board Meeting  
December 21, 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. Governance Committee Report**
- IV. RESOLUTIONS:**
- Consideration to Authorize Refinance 331 East Main, LLC #55-22
  - Consideration to Authorize Extension of Project Completion Date -Island Water Park #56-22
  - Consideration to Engage Transaction Counsel #57-22
- XII. Adjournment**

December 19, 2022