

**Town of Riverhead Industrial Development Agency  
Proposed Board Meeting Agenda  
May 8, 2023 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 April 3, 2023 minutes.  
**RESOLUTION #15-23**
- IV. Correspondence:** EPCAL Watch, SC Comptroller, Community Emails
- V. Presentation:** Landmark of Riverhead
- VI. Treasurer's Report:**  
**RESOLUTION #16-23** Accepts Report of Expenses and Authorizes Payment of Bills as of April 30, 2023
- VII. Committee Reports**
  - a. Audit: None
  - b. Governance: Report
  - c. Finance Committee: None
- VIII. Old Business – None**
- IX. New Business –** Consideration of Fee Waiving Hampton Jitney **#17-23**  
Consideration of Fee Waiving Island Water Park **#18-23**  
Consideration to Accept the Financial Application for Landmark of Riverhead **#19-23**
- X. Executive Session – Update on litigation**
- XI. Adjournment**

*May 2, 2023*