

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, June 2, 2010 at 2:00 p.m.

PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

ALSO PRESENT:

Christine Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Walter: "And open the Community Development Agency portion of this meeting."

Chris Kempner: "Good afternoon. The first resolution is CDA Resolution #12 and the attachment would be from Town of Riverhead Resolution 463."

Resolution #12

Chris Kempner: "Authorizes the chairman to execute second amendment to agreement of sale dated January 15, 2008 and first amendment dated December 15, 2009 with Riverhead Resorts LLC."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes;

Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution was therefore duly adopted."

Chairman Walter: "Okay, thanks, Chris. We'll close the Community Development Agency portion of this meeting."

Meeting closed

Alison M. Willhelm
Town Clerk