

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 Tuesday, December 7, 2010 at 2:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

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

Chairman Walter: "We have anybody to call the CDA? Diane, can you call the CDA? Diane will call it, that's fine."

Diane Wilhelm: "CDA Resolution #22."

Resolution #22

Member Dunleavy: "Authorizes the supervisor to execute an amended license agreement with Laufer Wind Group. So moved."

Member Wooten: "I'll second."

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

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Member Dunleavy: "I make a motion that we close the CDA meeting and re-open the town board meeting."

So moved."

Supervisor Walter: "All in favor."

Collective response: "Aye."

Meeting closed

*Deane M. Wilhelm*  
*Town Clerk*