

Minutes of the Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, March 18, 2015 at 7:00 p.m.

PRESENT:

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution #3

Diane Wilhelm: “CDA Resolution #3.”

Member Dunleavy: “Authorization to Publish Advertisement of a Request for Proposals for New York State Licensed Real Estate Broker for Marketing, Sale or Lease of Property at EPCAL, 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. Resolution adopted.”

Member Dunleavy: “I make a motion we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Wooten: “And seconded.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The CDA meeting is now closed and the Town Board meeting is now reopened.”

Meeting Adjourned