

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 Tuesday, May 5, 2015 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Anne Marie Prudenti	Deputy Town Attorney

Resolution #6

Christina Kempner: “CDA Resolution #6 Authorizes the Chairman to Execute a License Agreement with Riverhead Adventures, LLC

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Please vote.”

The Vote: “Giglio, yes, Gabrielsen, yes, Wooten, yes; Dunleavy, yes; Walter, yes.”

Christina Kempner: “And the resolution is therefore duly adopted and that completes the business of the CDA.”

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

Member Wooten: “Seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board meeting is now reopened.

Meeting Adjourned