

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, September 16, 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 #12**

Diane Wilhelm: “CDA Resolution #12.

Member Dunleavy: “Ratifies Execution of a License Agreement with Princess Productions LTD, 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.”

Diane Wilhelm: “The Resolution is adopted.”

Member Dunleavy: “I make a motion that we close the Community Development Agency meeting and reopen the Riverhead Town Board meeting, 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 Town Board meeting is now reopened.

**Meeting Adjourned**