

Minutes of the Community Development Agency held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, November 4, 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
Robert Kozakiewicz	Town Attorney

**Resolution # 14**

Chris Kempner: “Resolution #14 a Resolution Designating Luminati Aerospace LLC and 400 David Court LLC as a Qualified and Eligible Sponsor to Enter into a Runway Use Agreement for the Easterly Runway and Associated Taxiway and Tie-Down Area, Consistent with the Goals and Objectives of the Calverton Enterprise Park Renewal Plan.”

Member Dunleavy: “And we’re going to add the “s”, as amended.”

Chris Kempner: “I guess, then remove the “a.”

Member Gabrielsen: “We should take the “a” away too.”

Member Dunleavy: “As amended, so moved.”

Member Wooten: “I will second.”

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

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

Chris Kempner: “The Resolution is therefore duly declared adopted and that completes the business of the CDA.”

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

Member Wooten: “I second it.”

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