

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 July 6, 2016 at 2:00 p.m.

PRESENT:

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

ABSENT:

Timothy Hubbard	Member
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 10

Chris Kempner: “CDA Resolution #10 Authorizes LOI to Apply for New York State Restore New York Grant Round 4.”

Chairman Walter: Do you guys want to look at this?”

(Inaudible)

Member Dunleavy: “I make that a motion.”

Member Wooten: “I’ll second.”

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

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

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

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

Member Wooten: “I’ll second.”

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

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

