

1/05/2010

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 5, 2010 at 2:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Christina Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Walter: "Open up the Community Development Agency public meeting and if you would call the first resolution."

Christina Kempner: "Okay."

Resolution #1

Christina Kempner: "This is going to ratify the members and officers of the Riverhead Community Development Agency, Resolution #1."

Member Dunleavy: "And so moved."

Member Wooten: "And seconded."

Chairman Walter: "Vote please."

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

Christina Kempner: "The resolution is adopted.

And that concludes the business of the CDA."

Chairman Walter: "Thank you, Chris, Miss Kempner.

We'll close the CDA meeting."

Meeting closed: 2:17 p.m.