

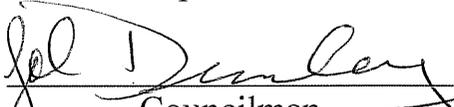
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

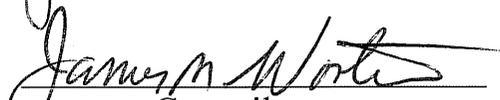
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 9:30 a.m. on the 29th day of July, 2010 and do consent to the holding of such meeting for the purpose of the following:

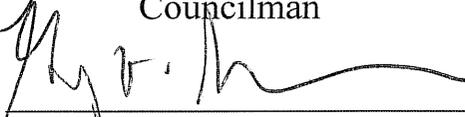
Dated: July 29, 2010  
Media Notified by  
Supervisor

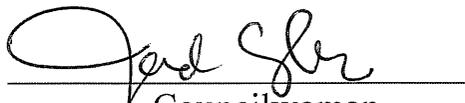
TOWN BOARD MEMBERS  
of Riverhead, New York

\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

**COMMUNITY DEVELOPMENT AGENCY SPECIAL MEETING  
07.29.10**

Minutes of a Town of Riverhead Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday July 29, 2010 at 9:40 A.M.

**PRESENT:**

John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

**ABSENT:**

Sean Walter,	Chairman
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**ALSO PRESENT:**

Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Summary of Minutes as follows:

Member Dunleavy opened the Community Development Agency Public Meeting at 9:40 to adopt a time sensitive resolution.

On a motion of Member Dunleavy, seconded by Member Wooten, the following resolution was **ADOPTED**

CDA

Res. #14 Authorizes the Supervisor to Execute a Sixth Amendment to an Agreement of Sale with REPCAL, LLC

YES – 3 Gabrielsen, Wooten, Dunleavy  
NO – 1 Giglio

With no further business, on a motion of Member Dunleavy, seconded by Member Wooten, the meeting was adjourned at 9:44 A.M. Carried unanimously.

  
Town Clerk