

6/03/2008

Minutes of a Town of Riverhead Community Development Agency Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, June 3, 2008 at 2:00 p.m.

**PRESENT:**

Philip Cardinale,	Chairman
Barbara Blass,	Member
James Wooten,	Member
Timothy Buckley,	Member
John Dunleavy,	Member

**ALSO PRESENT:**

Christina Kempner, Director  
Barbara Grattan, Town Clerk  
Dawn Thomas, Town Attorney

Chairman Cardinale: "So Christine, would you offer it. What are we putting in?"

Member Wooten: "December."

Chairman Cardinale: "December 15<sup>th</sup> is the date. Okay, for that first resolution to conclude, we're extending that project potential to see if we can come to contract by that date."

Resolution #17

Christine Kempner: "Okay, so CDA Resolution #17 is a resolution amending CDA resolution #9 of 2008 and we filled in paragraph 1 the date, December 15, 2008."

Chairman Cardinale: "Correct. Okay we've opened the CDA meeting. We've asked to consider Resolution #17. Would somebody offer it, please?"

Member Blass: "I offer CDA Resolution #17 with the effective date December 15, 2008. So moved."

Member Dunleavy: "And I second it."

The Vote: "Buckley, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Christine Kempner: "And that concludes the business of the CDA. Thank you."

Meeting adjourned: 3:34 p.m.