

**COMMUNITY DEVELOPMENT AGENCY MEETING
03.16.10**

Minutes of a Town of Riverhead Community Development Agency Meeting, held at Riley Avenue Elementary School, Riley Avenue, Calverton, New York on Tuesday, March 16, 2010 at 7:00 p.m.

PRESENT:

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

ALSO PRESENT:

Chris Kempner,	Director
Diane Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Walter: "Open the CDA portion of the meeting. And go ahead."

Resolution #3

Chris Kempner: "OK, CDA Resolution #3, Accepts Annual Report and Annual Financial Report for 2008."

Chairman Walter: "All the numbers are in on this now?"

Chris Kempner: "Yes"

Chairman Walter: "Good"

Member Dunleavy: "So moved"

Member Wooten: "I'll second"

Chairman Walter: "Moved and seconded, Vote please"

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

Chris Kempner: "The resolution was therefore duly adopted."

**COMMUNITY DEVELOPMENT AGENCY MEETING
03.16.10**

Resolution #4

Chris Kempner: "Resolution #4, Accepts the Annual Report and Annual Financial Report for 2009. There was one amendment of a type-o on page 3, in the second paragraph. The seventeen is an eighteen."

Member Giglio: "Eighteen million, page three."

Chairman Walter: "So it's eighteen million."

Member Wooten: "Eighteen million"

Chris Kempner: "Yes"

Chairman Walter: "Diane do you have that?"

Diane Wilhelm: "I do"

Chris Kempner: "I can send you the amended as well."

Chairman Walter: "OK, so we're going to move that as amended."

Member Wooten: "OK, so moved as amended."

Member Gabrielsen: "And seconded as amended"

Chairman Walter: "Moved and seconded, Vote please"

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

Chris Kempner: "The resolution was therefore duly adopted."

Resolution #5

Chris Kempner: "CDA Resolution #5, Authorizing the Town Clerk to Publish and Post the Attached Public Notice Scheduling a Public Hearing to Consider Whether Altitude Express, d/b/a SkyDive Long Island, Should be Designated a Qualified and Eligible Sponsor for the Extension of an Existing Runway Use Agreement as redevelopment consistent with the uses permitted in the Planned Recreational Park Zoning Use District."

Chairman Walter: "Who does this resolution just before..."

Chris Kempner: "This, I think, was prepared in the Town Attorney's office."

**COMMUNITY DEVELOPMENT AGENCY MEETING
03.16.10**

Chairman Walter: "OK, can we add the, Mr. Mastropaolo said we didn't put a publication date, so we let everybody know. Can we add a paragraph?"

Chris Kempner: "I think it would be the 25th. For next week, OK, so we'll amend it to be published on the 25th."

Member Gabrielsen: "So moved as amended."

Member Giglio: "And seconded"

Chairman Walter: "Moved and seconded, Vote please"

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

Chris Kempner: "The resolution was therefore duly adopted. And that concludes the business of the CDA. Thank you."

Chairman Walter: "Thank you very much."

Meeting adjourned 8:25 p.m.