

The following is a summary of the minutes of a special Community Development Agency meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, August 7, 2014 at 11:30 A.M.

**PRESENT:**

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

**ALSO PRESENT:**

Diane M. Wilhelm	Town Clerk
Annemarie Prudenti	Deputy Town Attorney
Jefferson Murphree	Building/Planning Administrator
Chris Kempner	CDA Director

CDA Resolution #11

Chris Kempner: “Resolution to Accept, File and Publish Notice of Completion of Draft Supplemental Generic Environmental Impact Statement and Draft Supplemental Generic Environmental Impact Statement for a Comprehensive Development Plan for EPCAL (EPCAL Reuse & Revitalization Plan), Amendment to the Zoning Code and Map, and Subdivision of the Enterprise Park at Calverton (“EPCAL”) Property”

Member Dunleavy: “so moved”

Member Wooten: “and seconded”

Chairman Walter: “Moved and seconded, the vote please.”

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

CDA Resolution #12

Chris Kempner: “Authorizes the Town Clerk to Publish and Post Notice of Public Hearing on Draft SGEIS for a Comprehensive Development Plan for EPCAL (EPCAL) Reuse & Revitalization Plan), Amendment to the Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code, Amendment to the Calverton Urban Renewal Plan and Subdivision of the Enterprise Park at Calverton (“EPCAL”) Property”

Member Wooten: “so moved”

Member Gabrielsen: “and seconded”

Chairman Walter: “Moved and seconded, the vote please.”

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

#### CDA Resolution #13

Chris Kempner: “Authorizes Submission of the EPCAL Reuse & Revitalization Plan (an Updated and Amended Urban Renewal Plan for the Redevelopment of a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan”) to the Riverhead Planning Board”

Member Gabrielsen: “so moved”

Member Giglio: “and seconded”

Chairman Walter: “Moved and seconded, the vote please.”

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

#### CDA Resolution #14

Chris Kempner: “Authorizes Town Clerk to Publish and Post Notice of Pubic Hearing on the EPCAL Reuse & Revitalization Plan (an Updated and Amended Urban Renewal Plan for the Redevelopment of a Portion Under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan”)”

Member Giglio: “so moved”

Member Dunleavy: “and seconded”

Chairman Walter: “Moved and seconded, the vote please.”

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting adjourned