

Minutes of the Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, April 1, 2014 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

| | |
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| Diane M. Wilhelm, | Town Clerk |
| Robert Kozakiewicz, | Town Attorney |

Resolution #6

Chris Kempner: “CDA Resolution #6 Accepts Annual Report and Annual Financial Report for 2013.”

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Gabrielsen, yes; Giglio.”

Councilwoman Giglio: “I’ll abstain it pertains to one of my private enterprises in this document.”

Vote Continued: “Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: “The Resolution is therefore duly adopted and that completes the business of the CDA.”

Member Dunleavy: “I’d like to make a motion that we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Wooten: “And seconded.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board Meeting is now reopened.”

Meeting Adjourned