

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 Wednesday, February 19, 2014 at 7:00 p.m.

PRESENT:

Sean Walter	Chairman
John Dunleavy	Member
James Wooten	Member
George Gabrielsen	Member

ALSO PRESENT:

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

Resolution #5

Chris Kempner: “The Town of Riverhead Community Development Agency, Resolution #5 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Option Agreement for the Use of the Inactive Runway and Taxiway Areas.

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 is therefore duly adopted and that completes the business of the CDA.”

Supervisor Walter: “Can I have a motion to close the CDA meeting?”

Member Dunleavy: “I make a motion that we close the CDA meeting and reopen the Town Board meeting.”

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