

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, September 16, 2014 at 7:00 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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| Christina Kempner | CDA Director |
| Diane Wilhelm | Town Clerk |
| Robert Kozakiewicz | Town Attorney |

Resolution #17

Christina Kempner: “The Town of Riverhead Community Development Agency Resolution #17 Authorizes the Chairman to Execute a License Agreement with Mad Scary Films and Del Valle Productions Inc.”

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.”

Christina Kempner: “The Resolution is therefore duly adopted.”

Resolution #18

Christina Kempner: “The Town of Riverhead Community Development Agency Resolution #18 Grants License to the FBI for Bomb Technician Training at EPCAL.”

Member Wooten: “So moved,”

Member Giglio: “Seconded.”

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

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

Christina Kempner: “The Resolution is therefore duly declared adopted and that concludes the business of the CDA.”

Member Dunleavy: “I make a motion we close the CDA meeting and reopen the Town Board meeting, 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. The Town Board Meeting is now reopened."

Meeting Adjourned