

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, October 6, 2015, at 2:00 p.m.

**PRESENT:**

Sean Walter	Chairman
James Wooten	Member
George Gabrielsen	Member
Jodi Giglio	Member

**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

**Resolution #13**

Supervisor Walter: “Ok, hold on. Chris we need an amendment to this resolution. The last whereas clause it says the Town, it should be the Agency is considering entering into a runway use agreement with Luminati Aerospace LLC. It’s not the Town it’s the Agency.”

Christina Kempner: “Ok.”

Supervisor Walter: “Bob you have that change right?”

Robert Kozakiewicz: “Yeah.”

Christina Kempner: “CDA Resolution #13 a Resolution calling a Public Hearing on the Community Development Agency’s Designation of Luminati Aerospace LLC and 400 David Court LLC as a Qualified and Eligible Sponsor Under a Runway Use Agreement for the Easterly Runway and Associated Taxiway and Tie-Down area Consistent with the Goals and Objectives of the Calverton Enterprise Park Urban Renewal Plan (1998) and Authorizes the Publication of Public Notice..

Member Gabrielsen: “So moved.”

Member Giglio: “Second”

Chairman Walter: “Moved and seconded. Please vote.”

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

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

Member Wooten: “I move we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Gabrielsen: "I'll second."

Chairman Walter: "Seconded by George. All in favor aye, opposed, abstentions, motion carries. Did we get that language?"

**Meeting Adjourned**