

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, August 19, 2014 at 2:00 p.m.

**PRESENT:**

Sean Walter	Chairman
John Dunleavy	Member
George Gabrielsen	Member
Jodi Giglio	Member

**ABSENT:**

James Wooten	Member
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**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney
Christina Kempner	Director

**Resolution #15**

Christina Kempner: “CDA Resolution #15 Authorizes the Town of Riverhead Community Development Agency to Incur Indebtedness in an Amount Not to Exceed \$6,000,000.00 to be Secured by a Mortgage on Property Known and Described as EPCAL and Authorizes the Supervisor to Execute a Loan Agreement, Note and Mortgage or Similar Agreements in Connection therewith on Behalf of the Riverhead Community Development Agency and Such Other Documents as Required in Connection with Such Loan and Mortgage for the Benefit of the Town of Riverhead Community Development Agency and the Town of Riverhead, so moved.”

Chairman Walter: “I understand there’s a motion to table it.”

Member Dunleavy: “I make a motion that we table this resolution, so moved.”

Member Gabrielsen: “And seconded.”

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

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

Christina Kempner: “The Resolution 15 is tabled.”

**Resolution #16**

Christina Kempner: “CDA Resolution 16 Authorizes the Supervisor to Execute an Application for a Subdivision of Property Described and Identified in the Comprehensive Development Plan for EPCAL (EPCAL Reuse & Revitalization Plan) and Draft Supplemental

Generic Environmental Impact Statement and Authorizes Referral of the Application for Subdivision to the Planning Board for the Town of Riverhead.”

Member Dunleavy: “So moved,”

Member Gabrielsen: “And seconded.”

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

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

Christina Kempner: “The Resolution #16 is therefore duly adopted and that completes the business of the CDA.”

Member Dunleavy: “I make a motion we close the Community Development Agency meeting and reopen the Town Board meeting, so moved.”

Member Gabrielsen: “And second.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The CDA meeting is closed and the Town Board Meeting is now reopened.”

**Meeting Adjourned**