

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Wednesday, June 1, 2011 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Chairman Walter: "Okay, Chris."

Resolution #11

Chris Kempner: "Community Development Agency Resolution #11, authorizes the chairman to execute a license agreement with Sun Never Sets Productions LLC, utilize portions of the town of Riverhead - Enterprise Park at Calverton western runway/taxiway, Grumman Boulevard/River Road, Calverton for Top Gear series."

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."

Chairman Walter: "Can I get a motion to close the CDA?"

Member Dunleavy: "I make a motion to close the CDA meeting and reopen the town board meeting. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

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

Chris Kempner: "That completes the business of the CDA."

Meeting adjourned

Diane M. Wilhelm
Town Clerk