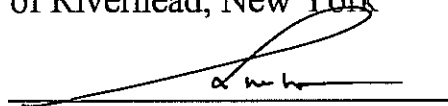


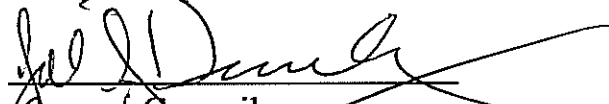
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

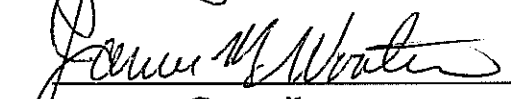
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at 121 East Main Street, Riverhead, New York at 11:00 a.m. on the 5th day of February 2010 and do consent to the holding of such meeting for the purpose of (see attached):

Dated: February 5, 2010  
Media Notified by  
Supervisor

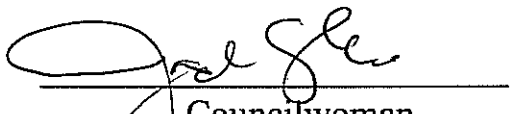
TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

## **Downtown Riverhead Summit**

**Hosted by the Riverhead Town Board**

*The longest journey begins with the first step.*

**121 East Main Street**

**Friday, February 5, 2009**

**11:00am**

**Welcome and  
Introduction:**

**Supervisor Sean M. Walter**

**Incentives:**

**Christine Kempner, Community Development Agency**

**Tracy Stark, Economic Development Zone**

**Anna Maria Villa, Industrial Development Agency**

**Zoning:**

**Richard Hanley, Riverhead Planning Director**

**Smart Growth:**

**Eric Alexander, Vision Long Island**

**Closing:**

**Sheldon Gordon**

## TOWN BOARD MEETING

FEBRUARY 5, 2010

### DOWNTOWN RIVERHEAD SUMMIT at 121 East Main Street, Riverhead

The Meeting, referred to as DOWNTOWN RIVERHEAD SUMMIT, was called by Supervisor Sean Walter at 11:10 a.m.

Present:           Supervisor Sean Walter  
                      Councilman John Dunleavy  
                      Councilman Jim Wooten  
                      Councilman George Gabrielsen  
                      Councilwoman Jodi Giglio

Also Present    Town Clerk Diane M. Wilhelm

Pledge of Allegiance

Speakers:

Riverhead Supervisor Sean Walter  
Chris Kempner, Community Development Administrator  
Tracy Stark, EDZ Coordinator  
Anna Maria Villa, IDA Executive Director  
Rick Hanley, Riverhead Planning Director  
Eric Alexander, Vision Long Island  
Suffolk County Legislator 1<sup>st</sup> District, Ed Romaine  
Sheldon Gordon, Riverhead Enterprises  
Riverhead Councilman George Gabrielsen  
Riverhead Councilwoman Jodi Giglio  
Riverhead Councilman Jim Wooten  
Riverhead Councilman John Dunleavy  
Motion to adjourn the meeting, All in favor  
The meeting was adjourned at 2:15 p.m.