

4/01/2008

Minutes of a Town of Riverhead Community Development Agency Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, April 1, 2008 at 2:00 p.m.

PRESENT:

Philip Cardinale,	Chairman
Barbara Blass,	Member
James Wooten,	Member
Timothy Buckley,	Member
John Dunleavy,	Member

ALSO PRESENT:

Christina Kempner,	Director
Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Cardinale: "Christine-- open the meeting of the board sitting as the board of the Community Development Agency, and ask you to call the first two resolutions."

Resolution #11

Christine Kempner: "CDA Resolution #11 authorizes the supervisor to execute an agreement with DRU Associates, Inc."

Member Blass: "I'd like to move Resolution #11 with the amendment to change supervisor to chairman in the heading and also in the first Resolve, and to change the town board to the CDA."

With those amendments, I'll move Resolution #11."

Member Dunleavy: "And I second it."

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

The Vote: "Buckley, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #12

Christine Kempner: "Authorizes the chairman to execute the second amendment to agreement of sale dated October 2, 2007 with REPCAL, LLC. So moved."

Member Dunleavy: "And I so move that."

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Member Buckley: "Seconded."

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

The Vote: "Buckley, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Christine Kempner: "That concludes the business of the CDA. Thank you."

Chairman Cardinale: "Thank you. And welcome. How long you've been here now?"

Christine Kempner: "Three months."

Chairman Cardinale: "As the chair-- as the executive director of the CDA. Good. Well, thank you."

We're adjourning-- well, we're closing the meeting of the CDA then at two-- whatever it is, 33-- 37."

Meeting closed: 2:37 p.m.