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Minutes of a Town of Riverhead Community Development Agency Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, January 15, 2008 at 7:00 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: "Go ahead please. This is Chris Kempner our new CDA director replacing Andrea Lohneiss who's gone on to bigger and better things in the state as the director of the Economic Development Authority for the region of Suffolk. Yes."

Resolution #4

Christina Kempner: "Resolution #4, Community Development Agency budget adjustment."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

Chairman Cardinale: "Moved and seconded. May we have a vote please?"

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

Christina Kempner: "The resolution was duly adopted."

Resolution #5

Christina Kempner: "Resolution #5, a resolution calling for the continuation of the public hearing on the Community Development Agency's designation of the Vintage Square Properties LLC as a qualified and eligible sponsor for the purchase and development of the parking lot owned by the town of Riverhead located on Court Street together with the acquisition and development of some or all of the properties located on the adjacent block bordered by Railroad Street, Griffing Avenue, Court Street and Cedar Avenue for

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redevelopment consistent with the town of Riverhead urban renewal plan/Railroad Street corridor adopted April 4, 1997."

Member Dunleavy: "So moved."

Member Buckley: "Seconded."

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

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

Christina Kempner: "The resolution is adopted."

That concludes the business of the CDA."

Chairman Cardinale: "Thank you and I'm going to close the meeting of the CDA."

Meeting adjourned: 9:26 p.m.