

7/01/2008

Minutes of a Town of Riverhead Community Development Agency Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, June 17, 2008 at 2:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Barbara Grattan, Town Clerk  
Dan McCormack, Town Attorney

**ABSENT:**

Barbara Blass, Member  
Christina Kempner, Director  
Dawn Thomas, Town Attorney

Meeting opened: 3:20 p.m.

Chairman Cardinale: "To open meeting of the town board sitting as the Community Development Agency members and ask you to call #19."

Resolution #19

Barbara Grattan: "Resolution 19 which is scheduling a public hearing on the proposed update of the town of Riverhead East Main Street urban renewal plan (1993) and authorizing the town clerk to publish and post a notice of public hearing."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

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

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes;

Cardinale, yes. The resolution is adopted."

7/01/2008

Chairman Cardinale: "Okay. We're going to adjourn the meeting of the CDA."

Meeting adjourned: 3:21 p.m.