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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, June 17, 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

Meeting opened: 8:24 p.m.

Chairman Cardinale: "And open the CDA meeting. The first resolution which is-- what is the first resolution?"

Christine Kempner: "18."

Chairman Cardinale: "Oh, here it is. Regarding the rail spur."

Resolution #18

Christine Kempner: "Resolution #18 authorizes issuance of request for proposals and publication of notice for a rail access rehabilitation and development project at the Calverton Enterprise Park, New York."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

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

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

Member Buckley: "Yes. This is for the rail spur that's out-Connecticut Avenue, we're asking for someone to develop it and get it going again and run it. Is this correct?"

Christine Kempner: "Right. It runs up Connecticut Avenue to the park and we're trying to get (inaudible)."

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Member Dunleavy: "Right to Grumman."

Christine Kempner: "Right."

Member Dunleavy: "Yes."

The Vote (Cont'd.): "Blass, yes; Cardinale, yes. The resolution is adopted."

Christine Kempner: "And that concludes the business of the CDA."

Chairman Cardinale: "Thanks, Chris, for remaining to call that. I would like to close the CDA meeting."

Meeting adjourned: 8:25 p.m.