

MAY 7, 2009

Minutes of a Town of Riverhead Community Development Agency Special Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday May 7, 2009 at 4:37 p.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk Diane M. Wilhelm
CDA Director Chris Kempner

Supervisor Cardinale: This is a special meeting of the Town Board, Sorry for the delay in getting started. We have a few resolutions to consider, inclusive of a CDA resolution. So, we'd like to, two CDA resolutions, so we'd like to make, we'd like to adjourn the meeting that I just opened of the Town Board, reopen the meeting as a meeting of the CDA. The chair or the executive director of the CDA is here, Christine Kempner, to call #11 and #12 of the CDA and resolution and then we'll go back to the Town Board resolutions with #452

CDA Resolution #11

Chris Kemper: CDA Resolution #11 is a Resolution Designating REPCAL, LLC as a Qualified and Eligible Sponsor for the Redevelopment of Approximately 300 Acres of Property Within the Light Industrial Zone District of the EPCAL Site.

Barbara Blass: So moved.

John Dunleavy: and seconded

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

The Vote:

Chris Kempner: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The Resolution is adopted

Resolution #12

Chris Kempner: CDA Resolution #12 Authorizes the Chairman to Execute the Fifth Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL LLC.

John Dunleavy: So moved.

John Wooten: seconded

Supervisor Cardinale: Moved and seconded. Vote please

The Vote:

Chris Kempner: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The Resolution is adopted. That concludes the business of the CDA.