

Minutes of a Community Development Hearing of the Town of Riverhead held by the town board of the Town of Riverhead at town hall, Howell Avenue, Riverhead, New York on Tuesday, July 21, 2009, at 7:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Christine Kempner,	Director
Diane Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Cardinale: "And ask that we reconvene as the CDA, Community Development Agency and ask that Chris Kempner the executive-- I guess you're the director, right-- of the CDA call that resolution."

Resolution #16

Chris Kempner: "Resolution authorizes the chairman to execute a professional services agreement amendment with DRU Associates, Inc."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

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

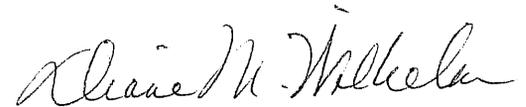
The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale."

Chris Kempner: "This resolution is declared duly adopted. And that concludes the business of the CDA."

Thank you."

Chairman Cardinale: "Thank you."

Meeting adjourned: 7:41 p.m.

A handwritten signature in cursive script, appearing to read "Clarence H. Wilkerson".