

Minutes of a Community Development Agency Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, October 7, 2003, at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member
Andrea Lohneiss,	Director

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Resolution #21

Andrea Lohneiss: "Andrea Lohneiss, CDA Director. Resolution 21, authorizes the Chairman to execute a contract with New York State Department of Economic Development for this year's 2003/2004 Empire Zone Administrative Grant."

Member Lull: "So moved."

Member Blass: "And seconded."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Member Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Chairman Kozakiewicz: "Is there any other business of the CDA?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "That was quick. Thank you. Adjourned, that's 9:50."

Meeting adjourned

