

Minutes of the Community Development Agency held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on July 19, 2016 at 2:00 p.m.

**PRESENT:**

Sean Walter	Chairman
John Dunleavy	Member
James Wooten	Member
Jodi Giglio	Member
Timothy Hubbard	Member

**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Annemarie Prudenti	Deputy Town Attorney

**Resolution #11**

Chris Kempner: “CDA Resolution #11, Adoption of Findings Statement in Connection with the Final Supplemental Generic Environmental Impact Statement (FSGEIS) for the Comprehensive Plan for the Development of EPCAL (EPCAL Reuse & Revitalization Plan), Including Amendment to the Town of Riverhead Comprehensive Master Plan, Subdivision of the EPCAL Property, Creation and Adoption of a Planned Development (PD) Zoning District, Amendment to the Zoning Map of the Town of Riverhead to Rezone the EPCAL Property to the PD Zoning District, and Amendment to the Calverton Enterprise Park Urban Renewal Plan”

Member Dunleavy: “So moved”

Member Wooten: “Seconded”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: “The resolution is therefore duly declared adopted and that completes the business of the CDA”

Member Dunleavy: “I make a motion we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The CDA meeting is closed.”