

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 August 2, 2016 at 2:00 p.m.

PRESENT:

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

ABSENT:

Jodi Giglio	Member
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 12

Diane Wilhelm: “CDA Resolution #12.”

Member Dunleavy: “Resolution to Approve Reuse and Revitalization Plan Enterprise Park at Calverton (“EPCAL”) Suffolk County, New York (Phase II) as an Updated and Amended Urban Renewal Plan for a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan” Adopted in 1998, so moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “We need to amend this also.”

Robert Kozakiewicz: “Same page, same thing. There’s a blank on the second *be it further resolved*. In this case it’s in the fifth sentence, the little space behind the number, the resolution number; it should be 578 which was adopted earlier by the Board.”

Member Dunleavy: “I move it as amended.”

Member Wooten: “Second”

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

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

Diane Wilhelm: “Resolution adopted.”

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; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board meeting is now reopened.”