

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 16, 2016 at 7:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

**Resolution # 13**

Diane Wilhelm: “CDA Resolution #13”

Member Dunleavy: “Authorizes Public Notice, Public Hearing and Grant Applications Submitted to New York State EST to Restore Round 4, 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.”

Diane Wilhelm: “Resolution is adopted and that concludes 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: “Second.”

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

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board meeting is now reopened.”