

Minutes of the Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, November 5, 2014 at 2:00 p.m.

PRESENT:

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| Sean Walter | Chairman |
| John Dunleavy | Member |
| James Wooten | Member |
| George Gabrielsen | Member |
| Jodi Giglio | Member |

ALSO PRESENT:

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| Diane Wilhelm | Town Clerk |
| Robert Kozakiewicz | Town Attorney |

Resolution #19

Christina Kempner: “CDA Resolution #19 Appoints the Law Firm of Smith, Finkelstein, Lundeberg, Isler and Yakaboski as Special Counsel in Connection with the Re-Development of EPCAL by the Town of Riverhead Community Development Agency and Authorizes the Chairman to Execute a Retainer Agreement Regarding Same.”

Member Dunleavy: “So moved.”

Member Wooten: “Second.”

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

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

Christina Kempner: “The Resolution is therefore declared duly 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 it.”

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

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

Meeting Adjourned