

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 November 21, 2017 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	Deputy Town Clerk
Anne Marie Prudenti	Deputy Town Attorney

Resolution # 13

Dawn Thomas: “Good evening. We have before you Resolution #13 which is titled Ratifies Appointment of the Law Firm of Rivkin Radler, LLP as Special Counsel in Connection with the Purchase of Property at EPCAL by Luminati Aerospace LLC, Authorizes Release and Transfer of Digital and Physical Files to Rivkin Radler, LLP and Authorizes the Supervisor to Execute a Retailer Agreement.”

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

AnneMarie Prudenti: (Inaudible)

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

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

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

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

Diane Wilhelm: “The Town Board meeting is now reopened.”