

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, April 15, 2014 at 7:00 p.m.

PRESENT:

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

ALSO PRESENT:

Julie O'Neill	Deputy Town Clerk
William Duffy	Deputy Town Attorney

Resolution #7

Chris Kempner: "CDA Resolution #7 Authorizes the Chairman to Execute a License Agreement with Long Island Aero Modelers Association (LIAMS)."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

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

Chris Kempner: "The Resolution is therefore duly adopted."

Resolution #8

Chris Kempner: "CDA Resolution #8 Authorizes the Chairman to Execute a License Agreement with Riverhead Adventures LLC."

Member Wooten: "So moved."

Member Gabrielsen: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

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

Chris Kempner: "The Resolution is therefore duly adopted and that completes the business of the CDA."

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

Member Giglio: “Seconded.”

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