

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 June 20, 2017 at 7:00 p.m.

PRESENT:

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

ALSO PRESENT:

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

Resolution # 11

Member Dunleavy: “Authorizes the Community Development Agency to Accept Check from Luminati Aerospace LLC for Reimbursement of Expenses Related to Survey and New/Revised Subdivision Map of EPCAL, 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. 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; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”

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