

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 Tuesday, April 19, 2016, at 7:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Julie O'Neill	Deputy Town Clerk
Robert Kozakiewicz	Town Attorney

**Resolution # 5**

Chris Kempner: “CDA Resolution #5 Authorizes a Proposal Submission to US Commerce Department for Formation of Manufacturing Innovation Institute at Calverton Enterprise Park to Support Advanced Manufacturing.”

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Member Giglio: “I just want to say this is a really amazing thing if we get this grant and I appreciate Chris. I know she’s going on vacation next week but she’s going to spend a lot over the get few days and on vacation to put this information together. This would really put a name on the map for manufacturing at EPCAL so thank you for finding it, thank you for taking the time out of your vacation to work on it and I vote yes.”

Vote Continued: “Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: And the CDA Resolution is therefore duly adopted.”

**Resolution # 6**

Chris Kempner: “Resolution #6 Authorizes the Application to US DOT for Tiger Grant to Support Enhanced Freight Rail Access.”

Member Wooten: “So moved.”

Member Giglio: "Seconded."

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

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

Chris Kempner: "The resolution is therefore duly declared 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."

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

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The CDA meeting is closed."