



TOWN OF RIVERHEAD

New York

Laura Jens-Smith
Town Supervisor

Jodi Giglio
Councilwoman

Tim Hubbard
Councilman

Catherine Kent
Councilwoman

James Wooten
Councilman

Diane Wilhelm
Town Clerk

CDA Regular Meeting Agenda Thursday, January 3, 2019 – 2:00 PM

I. Call to Order

II. RESOLUTIONS

1. 2019-1 Resolution to Accept Deed from Town of Riverhead Transferring Title and Ownership of a Portion of Epcal Property Described as Sctm #0600-135-1-7.4 to Correct and Reflect Community Development Agency as Legal Entity/Grantee to Accept Title Pursuant to Public Law 102-484 at Section 2854 as Amended by Public Law 103-337 Sec. 2833
2. 2019-2 Appoints Members & Officers of Community Development Agency
3. 2019-3 Ratifies Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended
4. 2019-4 Adopts Rules and Procedulres for Community Development Agency Meetings
5. 2019-5 Adopts Policy for Open Meetings Law for the Town of Riverhead Communtiy Development Agency
6. 2019-6 Establishes Time of Regular Meetings of the Community Development Agency

III. ADJOURNMENT