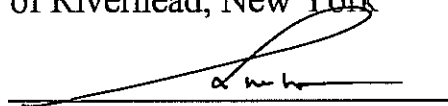


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

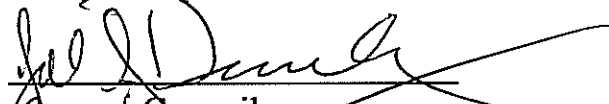
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at 121 East Main Street, Riverhead, New York at 11:00 a.m. on the 5th day of February 2010 and do consent to the holding of such meeting for the purpose of (see attached):

Dated: February 5, 2010
Media Notified by
Supervisor

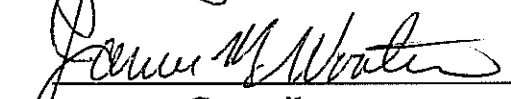
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



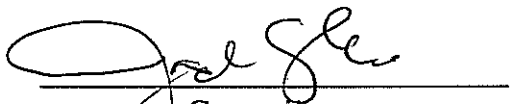
Councilman



Councilman



Councilman



Councilwoman

Downtown Riverhead Summit

Hosted by the Riverhead Town Board

The longest journey begins with the first step.

121 East Main Street

Friday, February 5, 2009

11:00am

**Welcome and
Introduction:**

Supervisor Sean M. Walter

Incentives:

Christine Kempner, Community Development Agency

Tracy Stark, Economic Development Zone

Anna Maria Villa, Industrial Development Agency

Zoning:

Richard Hanley, Riverhead Planning Director

Smart Growth:

Eric Alexander, Vision Long Island

Closing:

Sheldon Gordon

TOWN BOARD MEETING

FEBRUARY 5, 2010

DOWNTOWN RIVERHEAD SUMMIT at 121 East Main Street, Riverhead

The Meeting, referred to as DOWNTOWN RIVERHEAD SUMMIT, was called by Supervisor Sean Walter at 11:10 a.m.

Present: Supervisor Sean Walter
 Councilman John Dunleavy
 Councilman Jim Wooten
 Councilman George Gabrielsen
 Councilwoman Jodi Giglio

Also Present Town Clerk Diane M. Wilhelm

Pledge of Allegiance

Speakers:

Riverhead Supervisor Sean Walter
Chris Kempner, Community Development Administrator
Tracy Stark, EDZ Coordinator
Anna Maria Villa, IDA Executive Director
Rick Hanley, Riverhead Planning Director
Eric Alexander, Vision Long Island
Suffolk County Legislator 1st District, Ed Romaine
Sheldon Gordon, Riverhead Enterprises
Riverhead Councilman George Gabrielsen
Riverhead Councilwoman Jodi Giglio
Riverhead Councilman Jim Wooten
Riverhead Councilman John Dunleavy
Motion to adjourn the meeting, All in favor
The meeting was adjourned at 2:15 p.m.