

November 24, 2008  
TOWN OF BRISTOL  
SPECIAL MEETING OF THE  
COMMUNITY DEVELOPMENT AUTHORITY  
AND THE BRISTOL TOWN BOARD

1. The meeting was called to order at 6:30 p.m. by Chairman Richard Gossling, in attendance at the meeting were Supervisors Atwood, Murphy-Fisch, Owens and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko and Town Attorney Susan Sager.

The CDA was called to order by Chairman Katie Horton, in attendance at the meeting were CDA members Bill Glembocki, Jeff Thompson and Richard Gossling.

2. New Business:

- a. A motion was made by Jeff Thompson and was seconded by Bill Glembocki to approve the Third Amendment to the Offer to Purchase from Gateway Center, LLC (On file). The motion was carried unanimously.

A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor Owens to approve the Third Amendment to the Offer to Purchase from Gateway Center, LLC (On file). The motion was carried unanimously.

3. A motion was made by Bill Glembocki and was seconded by Jeff Thompson to adjourn the meeting at 6:46 p.m. The motion was carried unanimously.  
A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to adjourn the meeting at 6:46 p.m. The motion was carried unanimously.

Respectfully Submitted,

Amy E. Klemko, Clerk/Treasurer WCMC