

February 4, 2009  
TOWN OF BRISTOL  
SPECIAL MEETING OF THE  
COMMUNITY DEVELOPMENT AUTHORITY  
AND THE BRISTOL TOWN BOARD

1. The meeting was called to order at 7:02 p.m. by Chairman Katie Horton in attendance at the meeting were CDA members Jack Spencer, Jeff Thompson and Richard Gossling.

The Town Board was called to order by Chairman Richard Gossling, in attendance at the meeting were Supervisors Atwood, Owens and McCabe, Administrator Randy Kerkman and Clerk/Treasurer Amy Klemko. Supervisor Murphy-Fisch arrived at 7:04 p.m.

2. New Business:

- a. A motion was made by Jack Spencer and was seconded by Rich Gossling to approve the Fifth 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 Atwood to approve the Fifth Amendment to the Offer to Purchase from Gateway Center, LLC (On file) The motion was carried unanimously.

3. A motion was made by Supervisor McCabe and was seconded by Supervisor Atwood to adjourn the meeting at 7:20 p.m. The motion was carried unanimously.

A motion was made by Jack Spencer and was seconded by Jeff Thompson to adjourn the meeting at 7:20 p.m. The motion was carried unanimously.

Respectfully Submitted,

Amy E. Klemko, Clerk/Treasurer WCMC