

Adopted

Town of Riverhead Community Development Agency

Resolution # 11

Authorizes Chairman to Finalize Negotiations With Consultant

Member Prusinowski offered the following resolution,

which was seconded by Member Lull :

WHEREAS, the Community Development Agency (CDA) anticipates receiving title to the NWIRP Site from the U.S. Navy pursuant to PL 103-c337; and

WHEREAS, the CDA has contracted with the Riverhead Development Corporation for marketing and management of the site; and

WHEREAS, the RDC is incorporated as a Local Development Corporation pursuant to Not-For-Profit Corporation Law as a Type C Corporation for the purpose of the economic redevelopment of the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton through the stimulation of economic growth and commercial, industrial, recreational and tourism development at said site; and

WHEREAS, the RDC has recommended the designation of an additional seven zones, specifically former defense and military-related installations; and

WHEREAS, the RDC recommends utilizing the services of Windward LLC to assist in developing the required application; and

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to finalize negotiations with Windward LLC and to execute said contract upon its review by the CDA.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to RDC Chairman Jesse R. Goodale III and Community Development Agency Director/Secretary Treasurer Andrea Lohneiss.

The Vote:

Member Kwasna	<u>AYE</u>
Member Wittmeier	<u>AYE</u>
Member Prusinowski	<u>AYE</u>
Member Lull	<u>AYE</u>
Chairman Stark	<u>AYE</u>