

2/18/97

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION #3

Adopted February 18, 1997

AUTHORIZES EXECUTION OF CONTRACT WITH GRUBB & ELLIS

MEMBER LULL offered the following

resolution which was seconded by MEMBER PRUSINOWSKI.

WHEREAS, the Community Development Agency solicited proposals from qualified real estate advisors to appraise/value and market the 2,900 acre former Naval Weapons Industrial Reserve Plant (property); and

WHEREAS, based upon the experience, expertise, fee structure, and other criteria, the firm of Grubb and Ellis Company was selected.

THEREFORE, BE IT RESOLVED, that the Community Development Agency hereby authorizes the Chairman of the Riverhead Development Corporation to execute a contract with Grubb and Ellis Company for the valuation and marking of the of the Property.

**THE VOTE:**

MEMBER KWASNA	Yes	<u>X</u>	No	_____
MEMBER WITTMEIER	Yes	<u>X</u>	No	_____
MEMBER LULL	Yes	<u>X</u>	No	_____
MEMBER PRUSINOWSKI	Yes	<u>X</u>	No	_____
MEMBER STARK	Yes	<u>Absent</u>	No	_____

# Adopted

2/18/97

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION # 4

Adopted February 18, 1997

AUTHORIZES ATTENDANCE AT CONFERENCE

MEMBER KWASNA offered the following  
resolution which was seconded by MEMBER WITTMEIER.

WHEREAS, the Riverhead Development Corporation was established by the Riverhead Town Board to undertake the economic redevelopment of the Calverton Enterprise Park by contract with the Riverhead Community Development Agency (future owner);

WHEREAS, the Riverhead Development Corporation desires that Bobby Goodale and Andrea Lohneiss attend the NAID conference regarding reuse of former military installations; and

WHEREAS, federal grant funds are on hand for this purpose.

THEREFORE, BE IT RESOLVED, that the Community Development Agency Board hereby authorizes Bobby Goodale and Andrea Lohneiss to attend said conference in Washington, D.C. on February 26, February 27, and February 28 and to be reimbursed for associated costs thereof.

**THE VOTE:**

MEMBER KWASNA	Yes <input checked="" type="checkbox"/>	No _____
MEMBER WITTMEIER	Yes <input checked="" type="checkbox"/>	No _____
MEMBER LULL	Yes <input checked="" type="checkbox"/>	No _____
MEMBER PRUSINOWSKI	Yes <input checked="" type="checkbox"/>	No _____
MEMBER STARK	Yes <u>absent</u>	No _____

# Adopted

2/18/97

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION #5

ADOPTED FEBRUARY 18, 1997

AUTHORIZES FUNDS FOR MARKET FEASIBILITY STUDY

MEMBER WITTMEIER offered the following resolution  
which was seconded by MEMBER KWASNA.

WHEREAS, the Riverhead Foundation for Marine Research and Preservation has solicited proposals from feasibility consultants for preparation of a market demand feasibility study for an aquarium in downtown Riverhead; and

WHEREAS, Coopers and Lybrand is determined by the Board of Directors to be that firm most highly regarded by buyers of aquarium facility bonds based on previous experience; and

WHEREAS, the first two phases of analysis are necessary to determine the level of market demand which exists for an aquarium facility in Riverhead; and

WHEREAS, upon completion of said analysis and determination of viability, subsequent financial analysis including determination of visitation, ticket price, and other factors will be required;

THEREFORE, BE IT RESOLVED, that the Community Development Agency hereby authorizes \$40,000 for the Riverhead Foundation for the purpose of contracting with Coopers & Lybrand to undertake the Phase 1 and 2 feasibility study components.

THE VOTE:

MEMBER KWASNA	<u>Yes</u>
MEMBER WITTMEIER	<u>Yes</u>
MEMBER LULL	<u>Yes</u>
MEMBER PRUSINOWSKI	<u>Yes</u>
CHAIRMAN STARK	<u>Absent</u>