

8/5/1997minutes

Minutes of a Community Development Agency meeting held at the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, August 5, 1997, at 1:00 p.m.

**Present:**

James R. Stark,	Chairman
Victor J. Prusinowski	Member
James B. Lull,	Member
Mark A. Kwasna,	Member
Otto Wittmeier,	Member

**Also Present:**

Barbara Grattan,	Town Clerk
William Kozakiewicz,	Town Attorney

Chairman Stark called the meeting to order at 1:00 p.m. and the Pledge of Allegiance was recited.

Chairman Stark: "The time of 4:17-- 4:18 has arrived. The Regular Town Board meeting is in recess and I open up the Community Development Agency meeting for the purpose of entertaining Resolution No. 11."

Member Prusinowski: "Authorizes Chairman to finalize negotiations with the consultant. This is concerning the real estate consultants that the Town Board in conjunction with our RDC Board is in the process of-- for the economic development of Calverton. So moved."

Member Lull: "Seconded."

Chairman Stark: "It's actually-- it's moved and seconded. Discussion? It's the economic development zone criteria. It is a competitive process with the state. They are going to open up, I believe seven new zones and we are competing to be one of those zones. Any other discussion? All members in favor?"

The Vote (Collective response): "Aye."

Chairman Stark: "Opposed? Motion carried."

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Let the record show I will adjourn the Community Development Agency meeting."

Meeting adjourned: 4:19 p.m.

Barbara Hutton  
Town Clerk

# 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>