

7/16/1996minutes

Minutes of a Regular Board Meeting of the Community Development Agency held at Wading River, New York, on Tuesday, July 16, 1996 at 7:00 p.m.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Vice Chairman Stark called the meeting to order at 7:10 p.m.

Let the record show that the time of 7:10 has arrived or seven-- I can't see back that far-- 7:10, let's call it. The Community Development Agency and its Board is now sitting. Would somebody like to authorize Resolution No. 3?"

Member Prusinowski: "Right. I move Resolution No. 3 authorizing the CDA Chairman to execute a license agreement. This concerns the development of the Calverton facility. We are creating a-- under the laws of New York State, we are creating-- "

Vice Chairman Stark: "No, no. This is-- "

Member Prusinowski: "I'm sorry. This first one is just to authorize the balloon festival which we will have on October."

Member Lull: "Seconded."

Vic Chairman Stark: "It's been moved and seconded. Is there any discussion?"

The Vote: "Member Kwasna, yes; Member Wittmeier, yes; Member Prusinowski, yes; Member Lull, yes; Chairman Stark, yes. The Resolution is adopted."

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Chairman Stark: "Is there any other business to be brought in front of the Community Development Agency for tonight? Then I adjourn the Community Development Agency meeting for this evening."

Meeting adjourned: 7:11 p.m.

7/16/96

Adopted

TOWN OF RIVERHEAD
Community Development Agency

Resolution # 3

Authorizing CDA Chairman to Execute License Agreement

MEMBER PRUSINOWSKI offered the following resolution,

which was seconded by MEMBER LULL:

WHEREAS, the Town of Riverhead Community Development Agency is anticipated to take title to the former Naval Weapons Industrial Reserve Plant at Calverton on or about January 1, 1997; and

WHEREAS, marketing efforts to effectively reuse the 2,900 acre site have been ongoing and must intensify in the upcoming months; and

WHEREAS, the CDA believes that high profile special events in the interim period prior to conveyance will maximize exposure of the Calverton facility necessary to attract quality tenants; and

WHEREAS, the Long Island Balloon Festival and Airshow has undertaken extensive planning for a special event to be held on October 19 and 20;

WHEREAS, the Long Island Balloon Festival and Airshow will generate significant exposure for the Calverton site, as well as revenues to the CDA;

THEREFORE, BE IT RESOLVED that the CDA Board authorizes Chairman James R. Stark to execute a license agreement between the Town of Riverhead and the U.S. Navy.

BE IT FURTHER RESOLVED that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

THE VOTE

Wittmeier	<input checked="" type="radio"/>	Nay
Kwasna	<input checked="" type="radio"/>	Nay
Lull	<input checked="" type="radio"/>	Nay
Prusinowski	<input checked="" type="radio"/>	Nay
Stark	<input checked="" type="radio"/>	Nay

The Resolution was thereupon duly adopted.