

6/18/1996minutes

Minutes of a Community Development Meeting held at the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, June 18, 1996, at 3:30 P.M.

Present:

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

Chairman Stark: "I will convene the Community Development Agency's second meeting of the year for the purpose of entertaining a resolution, resolution #2. Is there a motion-- is there anybody who would like to make the motion?"

Member Wittmeier: "Certainly."

Member Prusinowski: "Seconded."

Chairman Stark: "Moved and seconded. Any discussion? For the purpose of the audience, we are awarding a contract to the Sandpiper for the purpose of developing the tools in which-- the immediate tools in which we need to start preparing to market the Grumman facility. We anticipate that the conveyance of the Grumman property will take place sometime between the first of the year and maybe May, June, something like that, if all goes well. Hopefully. But in the meantime, our Community Development Agency staff needs some video, some marketing tools in which to use in order to show the site, show the site's potential to those who are potentially interested in it so that when we finally get to a point where we know where a conveyance has come, we can go back to all of those entities that have shown interest in Grumman and start to contemplate as to how we are going to develop it.

So, Madam Secretary, if you will call the roll?"

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

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Chairman Stark: "The resolution is adopted. Is there any other business to be brought before the CDA Agency at this time? If not, I declare this meeting adjourned."

Meeting adjourned: 3:32 P.M.

Barbara Dutton
Crown Clerk

6/18/1996

Adopted

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
RESOLUTION #2

Adopted June 18, 1996

Member Wittmeier offered the following resolution which was seconded by Member Prusinowski.

WHEREAS, the Community Development Agency has obtained federal funds from the Department of Defense Office of Economic Adjustment for the purpose of developing a marketing strategy for the NWIRP formerly occupied by the Grumman Corporation and to be transferred by the United States Navy to the Riverhead Community Development Agency upon completion by the United States Navy of the NEPA process and execution of the ROD; and

WHEREAS, the Community Development Agency has solicited Proposals for the development of this product and has received and reviewed all proposals based on the criteria as identified in the Request for Proposals.

THEREFORE, BE IT RESOLVED, that the Community Development Agency Board hereby authorizes execution of a contract with the Sandpiper Group.