

3/21/2000.

CDA RESOLUTION # 25 (1999)

At a regular meeting of the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, held at the town of Riverhead Town Hall, 200 Howell Ave. in Riverhead in said town on March 21, 2000 at 5:29 pm, prevailing time.

The meeting was called to order by Chairman Kozakiewicz and upon roll being called the following were present:

- Kozakiewicz
- Cardinale
- Densieski
- Kent
- Lull

A resolution was offered by Member Kent who moved its adoption, seconded by Member Cardinale to take CDA Resolution # 25 off the table for consideration: The vote: Densieski – yes; Cardinale – yes; Kent – yes; Lull – yes; Kozakiewicz – yes. The resolution was adopted.

Resolution 25 was offered by Member Kent, who moved its adoption, seconded by Member Cardinale to **designate Calverton/Camelot LLC as a qualified and eligible sponsor for redevelopment of approximately four hundred seventy-two acres of land, together with the buildings located thereon, and authorizing the sale by the agency of such property and related rights to Calverton/Camelot LLC for redevelopment.**

THE VOTE; Densieski – NO; Cardinale – YES; Kent – YES; Lull – YES; Kozakiewicz – YES.

THE RESOLUTION IS ADOPTED.

State of New York)
County of Suffolk) ss:
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 23rd day of March 2000, and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 23rd day of March 2000.

Andrew Johnson
Secretary/Treasurer of the Community Development Agency