

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	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.