

8/6/96

Adopted

TOWN OF RIVERHEAD
Community Development Agency

Resolution #4

**Authorizing Submission of Application to the U.S. Economic
Development Agency (EDA)**

MEMBER LULL offered the following resolution,

which was seconded by MEMBER PRUSINOWSKI:

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, the Calverton Air Facility Joint Planning and Redevelopment Commission, as directed by the Town/CDA Board, has successfully completed a Comprehensive Reuse Plan for the former Naval Weapons Industrial Reserve Plant at Calverton;

WHEREAS, having received the Comprehensive Reuse Plan with recommendations from the Calverton Air Facility Joint Planning and Redevelopment Commission for adoption and implementation, the CDA is now in a position to take certain steps necessary for redevelopment of the site; and

WHEREAS, given that the conveyance of the real property to the CDA remains a goal to be achieved over the next twelve (12) months, substantial work remains to be completed by the Town of Riverhead to ensure that timely economic redevelopment occurs; and

WHEREAS, roadway improvements to New York State Route 25, Middle Country Road and other adjacent roadways are necessary to accommodate expected traffic flow that will result from redevelopment;

WHEREAS, the creation of a gateway park to the site will serve as a focal entryway to the Calverton Enterprise Park and will define a series of highly marketable development parcels suitable for new businesses;

WHEREAS, a revolving loan fund available to new businesses locating at the site is critical to insuring the attractiveness of the Calverton Enterprise Park to new businesses; and

WHEREAS, marketing of the Calverton Enterprise Park must be aggressively initiated on a national and international basis immediately in preparation for conveyance in early 1997; and

WHEREAS, federal funding from the Economic Development Administration is available for the aforementioned needs;

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the submission of a grant in the amount of \$7,654,940 to the Economic Development Administration.

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.

8/6/96

Adopted

TOWN OF RIVERHEAD
Community Development Agency

Resolution # 5

Authorizes Solicitation of Real Estate Advisor

MEMBER KWASNA offered the following resolution,

which was seconded by MEMBER WITTMEIER :

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

WHEREAS, the CDA has completed a Reuse Plan for the Site as prepared by HR&A under the guidance of the Calverton Air Facility Joint Planning and Redevelopment Commission; and

WHEREAS, in order to responsibly evaluate existing and future proposals for all or part of the Site, it is necessary and appropriate retain a real estate advisor to appraise/value the 2,900 acres and improvements thereon and to evaluate proposals for disposition of the property.

THEREFORE, BE IT RESOLVED that the CDA Board hereby authorizes the solicitation of interest for the appraisal and marketing of the Site.

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

VOTING

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

THE VOTE

| | | |
|-------------|------------|-----|
| Wittmeier | Aye | Nay |
| Kwasna | Aye | Nay |
| Lull | Aye | Nay |
| Prusinowski | Aye | Nay |
| Stark | Aye | Nay |

The Resolution was thereupon duly adopted.