

3/18/1997minutes

Minutes of a Community Development Agency meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, March 18, 1997, at 2:00 p.m.

Present:

James R. Stark,	Chairman
James B. Lull,	Member
Mark A. Kwansa,	Member
Otto Wittmeier,	Member

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Absent:

Victor Prusinowski, Member.

Chairman Stark: "At this time we will open up the Riverhead Community Development Meeting for the purpose of entertaining Resolution #6."

Andrea Lohneiss: "The Riverhead CDA has before it Resolution #6, which authorizes execution of an agreement between the Riverhead Community Development Agency and the Riverhead Development Corporation for the purposes of marketing and management of the Calverton facility, formerly known as the Naval Weapons Industrial Reserve Plant."

Chairman Stark: "Better known now as (inaudible) Enterprise Park at Calverton."

Member Kwansa: "I move the motion."

Chairman Stark: "The motion has been moved."

Member Wittmeier: "And seconded."

Chairman Stark: "Moved and seconded. Any discussion? Will you call the roll?"

3/18/1997minutes

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

Chairman Stark: "Make note one absent, please."

Andrea Lohneiss: "Yes."

Chairman Stark: "Any other business before the Agency this afternoon? If not, I declare this meeting adjourned."

Meeting closed: 4:15 p.m.

Barbara Gutton
Crown Clerk

Adopted

3/18/97

Town of Riverhead Community Development Agency

Resolution # 6

Authorizes Execution of Agreement between the Community Development Agency
and the Riverhead Development Corporation

Member Kwasna offered the following resolution,

which was seconded by Member Wittmeier:

WHEREAS, the Community Development Agency (CDA) anticipates receiving title to the NWIRP Site from the U.S. Navy before the end of 1997;

WHEREAS, the Riverhead Development Corporation (RDC) is incorporated as a Local Development Corporation pursuant to Not-For-Profit Corporation Law as a Type C Corporation for the purpose of the economic redevelopment of the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton through the stimulation of economic growth and commercial, industrial, recreational and tourism development at said site; and

WHEREAS, said new commerce and industry, and associated redevelopment, will greatly improve the economy of Riverhead and the surrounding region through the creation of tax revenues and jobs; and

WHEREAS, in contemplation and anticipation of property transfer, and to permit and foster the timely and professional redevelopment of Calverton for the benefit of residents of the Town of Riverhead, Suffolk County, New York State and the surrounding region, the CDA is desirous of entering into a formal agreement with the RDC pursuant to which the RDC will market and redevelop the Calverton site for the purposes of creating jobs; increasing the assessed valuation of the property thereby increasing taxes, assessments or payments in lieu of taxes for the benefit of the Town and its residents; and

WHEREAS, upon the transfer of Calverton by the Secretary of the U.S. Navy to the CDA, the CDA intends to lease the Calverton site to the RDC for marketing and redevelopment in accordance with the Town Governing requirements, which Lease will supersede this agreement;

WHEREAS, it is now desired by the CDA to enter into an agreement with the RDC to allow the RDC to effectively market and redevelop the Calverton site in accordance with Town Governing requirements, with such powers, duties and responsibilities as are hereinafter set forth

and which powers, duties and responsibilities shall also be contained in the Lease between the CDA and the RDC;

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute an agreement with the RDC that will allow the RDC to effectively undertake marketing and redeveloping efforts.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to RDC Chairman Jesse R. Goodale III and Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Kwasna	<u>Yes</u>
Member Wittmeier	<u>Yes</u>
Member Prusinowski	<u>Absent</u>
Member Lull	<u>Yes</u>
Chairman Stark	<u>Yes</u>