

3/18/03

Adopted

Town of Riverhead Community Development Agency

Resolution # 8

Authorizes Chairman to Execute License Agreement with East End Event Management

Member Lull offered the following resolution,

which was seconded by Member Densieski:

WHEREAS, East End Event Management (d/b/a The New York Airshow) intends to conduct an airshow at the Calverton Enterprise Park and desires on-site office space in order to market and prepare for the event in September 2003; and

WHEREAS, the CDA believes this event will contribute positively to tourism and the local economy; and

WHEREAS, the Town of Riverhead will receive \$12 per square foot for 320 square feet of office space in the Guard House, which equates to \$320 per month.

WHEREAS, the term of the license is from April 1, 2003 through December 31, 2003.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Chairman to execute the license agreement with East End Event Management upon receipt of adequate insurance.

AND 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:

Member Sanders	<u>YES</u>
Member Blass	<u>NO</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

The Resolution is ADOPTED.

Motion to Amend

Member Sanders	<u>NO</u>
Member Blass	<u>NO</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

Motion Approved