

11/6/02

Town of Riverhead Community Development Agency

Resolution # 16

Authorizes Chairman to Execute License Agreement with East End Event Management, Inc. d/b/a "The New York Air Show"

Member **COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by Member **COUNCILMAN LULL**:

WHEREAS, East End Event Management, Inc. has requested use of the Calverton site to host an air show to benefit Central Suffolk Hospital from September 19, 2003 to September 23, 2003; and

WHEREAS, the Town of Riverhead is supportive of such community-oriented events that will result in positive exposure of the Calverton Enterprise Park and the entire Town of Riverhead.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement with East End Event Management, Inc..

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Attorney Dawn Thomas and Steve Kirshenbaum, East End Event Management, Inc.

The Vote:

| | |
|----------------------|------------|
| Member Sanders | <u>Yes</u> |
| Member Blass | <u>Yes</u> |
| Member Densieski | <u>Yes</u> |
| Member Lull | <u>Yes</u> |
| Chairman Kozakiewicz | <u>Yes</u> |

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON IT WAS ADOPTED

Town of Riverhead Community Development Agency

Resolution # 17

Authorizes Chairman of CDA to Execute a Contract with New York State Department of Economic Development for the 2002-2003 Empire Zone Administrative Grant

Member Sanders _____ offered the following resolution,

which was seconded by _____ Member Lull _____

WHEREAS, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone Administrative Board known as the Calverton Economic Development Zone Board; and

WHEREAS, the New York State Department of Economic Development has awarded \$47,000 to the CDA for administrative costs associated with marketing and operation of the zone; and

WHEREAS, the Town of Riverhead will provide \$23,500 in in-kind services and Suffolk County will provide cash in the amount of \$23,000 in conjunction with \$500 cash provided by the Town of Riverhead for a total annual budget of \$94,000;

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract for funds in the amount of \$47,000 for year 2002 - 2003.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Agency Andrea Lohneiss, Empire Zone Coordinator Tracy Stark and Zone Board Chairman Lori Taggart.

The Vote:

Member Sanders
Member Blass
Member Densieski
Member Lull
Chairman Kozakiewicz

Yes
Yes
Yes
Yes
Yes

THE VOTE
Sanders ___ Yes ___ No Class ___ Yes ___ No
Densieski ___ Yes ___ No Lull ___ Yes ___ No
Kozakiewicz ___ Yes ___ No
THE RESOLUTION WAS NOT
THEREUPON ADOPTED