

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**

**APRIL 2, 2013**

CALL TO ORDER:           DAVID B. ERWIN                               7:00 PM  
PRESENT:   CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS DANIEL C. BOWER, FRANK R.  
                  CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE OFFICER  
                  RITA Y. MCCARTHY, ATTORNEY DAVID ENGLISH

**AGENDA**

1.    RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 5, 2013 MEETING.  
  
      MOTION BY: WESLEY R. STRZEGOWSKI            SECONDED BY: DANIEL C. BOWER  
      DISPOSITION: 5-0
  
2.    RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN  
      INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.  
  
      MOTION BY: GARY B. ROUSH                               SECONDED BY: FRANK R. CURRERI  
      DISPOSITION: 5-0
  
3.    RESOLUTION TO GRANT PERMISSION FOR THE LESSEE TO MAKE IMPROVEMENTS UPON  
      TAX MAP PARCEL 333.00-01-029.600 PER THE O'BRIEN & GERE MARCH 21, 2013  
      SUBMITTAL TO THE TOWN OF ERWIN PLANNING BOARD.  
  
      MOTION BY: FRANK R. CURRERI                               SECONDED BY: DANIEL C. BOWER  
      DISPOSITION: 5-0
  
4.    RESOLUTION TO ADJOURN THE MEETING AT 7:20 PM.  
  
      MOTION BY: GARY B. ROUSH                               SECONDED BY: WESLEY R. STRZEGOWSKI  
      DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, APRIL 22, 2013