

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
APRIL 5, 2016

CALL TO ORDER: DAVID B. ERWIN 7:00 PM

PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER,
DANIEL C. BOWER, FRANK R. CURRERI, DOUG COLE; ATTORNEY DAVID F.
ENGLISH; CEO RITA Y. MCCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 1, 2016 MEETING.

MOTION BY: DANIEL C BOWER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF
ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE MARCH 2016
ABSTRACT.

MOTION BY: DANIEL C BOWER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

3. RESOLUTION TO ACCEPT THE 2015 ANNUAL FINANCIAL REPORT OF THE TOWN OF
ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY EFP ROTENBERG
LLP, CPA.

MOTION BY: FRANK R. CURRERI SECONDED BY: DANIEL C. BOWER
DISPOSITION: 5-0

UPDATE ON THE UPSTATE REVITALIZATION INITIATIVE, INCLUDING FUNDING
OPPORTUNITIES FOR SHOVEL READY COMMERCIAL, WATER TANK REPLACEMENT,
WASTEWATER TREATMENT PLANT UPGRADES.

4. RESOLUTION TO ADJOURN THE MEETING AT 8:10 PM.

MOTION BY: DANIEL C. BOWER SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

APRIL 26, 2016