

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING

APRIL 4, 2017

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, DOUGLAS R. COLE, FRANK R. CURRERI, BETSEY L. HALE, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUESTS TIMOTHY K. STEED, NICOLETTE WAGGONER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 7, 2017 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

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

MOTION BY: WARREN W. BAKER SECONDED BY: BETSEY L. HALE
DISPOSITION: 7-0

3. RESOLUTION TO ACCEPT THE 2016 ANNUAL FINANCIAL REPORT OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY EFP ROTENBERG LLP, CPA.

MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

DISCUSSION OF REQUEST FROM CORNING COMMUNITY COLLEGE FOR \$5,000 ANNUALLY FOR FIVE YEARS TO SUPPORT THE CORNING COMMUNITY COLLEGE SMALL BUSINESS DEVELOPMENT CENTER.

4. RESOLUTION NOT TO INCREASE THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY BUDGET \$5,000 PER YEAR FOR 2017 THROUGH 2021 TO FUND THE OPERATION OF THE SMALL BUSINESS DEVELOPMENT CENTER BY CORNING COMMUNITY COLLEGE.

MOTION BY: DANIEL C. BOWER SECONDED BY: BETSEY L. HALE
DISPOSITION: 7-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:30 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

APRIL 27, 2017