

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**AUGUST 2, 2016**

CALL TO ORDER:           DAVID B. ERWIN                               7:30 PM  
PRESENT:   CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS FRANK R. CURRERI,  
                  DOUGLAS R. COLE, BETSEY L. HALE, GARY B. ROUSH; CEO RITA Y.  
                  MCCARTHY, ATTORNEY DAVID F. ENGLISH

**AGENDA**

1.     RESOLUTION TO APPROVE THE MINUTES OF THE JULY 13, 2016 MEETING.  
  
      MOTION BY: GARY B. ROUSH                                SECONDED BY: DOUGLAS R. COLE  
      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: BETSEY L. HALE                               SECONDED BY: FRANK R. CURRERI  
      DISPOSITION: 5-0
  
3.     OLD BUSINESS – TOWN CENTER VISIONING PROJECT  
  
      It was determined that while this project will have significant economic development benefit and is  
      in keeping with the mission of the Agency, it is the Community Development Agency which  
      administers the planning and zoning activities of the Town. Therefore, it was decided to transfer  
      this project to the Community Development Agency.
  
4.     RESOLUTION TO ADJOURN THE MEETING.  
  
      MOTION BY: GARY B. ROUSH                                SECONDED BY: DOUGLAS R. COLE  
      DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

SEPTEMBER 1, 2016