

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
AUGUST 1, 2017

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

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JULY 12, 2017 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0

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: WARREN W. BAKER
DISPOSITION: 6-0

DISCUSSION OF THE APPRAISAL OF THE MAINTENANCE/REPAIR BUILDING ATTACHED TO
THE TERMINAL/OFFICE BUILDING. THE BOARD EXPRESSED ITS CONCERN IN THE LACK
OF RESPONSIVENESS AND FAILURE OF COLES AND ASSOCIATES, INC. TO COMPLETE THE
PROJECT.

3. RESOLUTION TO ADJOURN THE MEETING AT 7:15 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER AUGUST 28, 2017