

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 6, 2011

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI,
GARY B. ROUSH, WESLEY R. STRZEGOWSKI, JOHN E. BENJAMIN, CHIEF EXECUTIVE
OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH
GUESTS: (JOINED THE MEETING AFTER IT WAS RECONVENED) HEMANT PATEL, ANDY PATEL,
ROBERT HALPIN

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 1, 2011 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0-1 ABSTAIN (ERWIN)
2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN
INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
DISPOSITION: 6-0
3. DISCUSSION OF FEDERAL GRANT APPLICATION OPTIONS – TRANSIENT AIRCRAFT PARKING
APRON.

THE BOARD IS IN FAVOR OF PURSUING THE FIRST STEP OF SURVEY AND DESIGN AND WILL
CONSIDER IN THE FUTURE WHETHER TO APPLY FOR A CONSTRUCTION GRANT.
4. RESOLUTION TO RECESS THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS
REAL ESTATE.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 6-0
5. RESOLUTION TO RECESS THE EXECUTIVE SESSION.

MOTION BY: FRANK R. CURRERI SECONDED BY: GARY B. ROUSH
DISPOSITION: 6-0
6. RESOLUTION TO ADJOURN THE MEETING AT 7:50 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 6-0
7. RESOLUTION TO RECONVENE THE MEETING AT 9:06 PM

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 6-0
8. RESOLUTION TO ACCEPT ASSIGNMENT OF THE PURCHASE OFFER FOR THE FORMER K-MART
PARCEL FROM JAMESTOWN LODGING ASSOCIATES LLC OR AFFILIATED ENTITY, AT A COST
NOT TO EXCEED \$550,000 SO LONG AS JAMESTOWN LODGING ASSOCIATES LLC OR
AFFILIATED ENTITY WILL PURCHASE SAID PROPERTY ONCE THE RESTRICTIVE COVENANT
HAS BEEN REMOVED AT A PRICE TO CLEAR ALL PURCHASE AND SUCH REMOVAL COSTS
NOT LATER THAN FEBRUARY 1, 2012.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 6-0
9. RESOLUTION TO ADJOURN THE MEETING AT 9:10 PM

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

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 12/21/11