

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 3, 2013

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

PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, DANIEL C. BOWER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. McCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 5, 2013 MEETING.

MOTION BY: DANIEL C. BOWER SECONDED BY: FRANK R. CURRERI
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: JOHN E. BENJAMIN
DISPOSITION: 7-0

3. RESOLUTION TO ADOPT THE 2014 BUDGET.

MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0

4. RESOLUTION TO ADJOURN THE MEETING AT 7:25 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, DECEMBER 31, 2013