

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 2, 2014

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS DANIEL C. BOWER, FRANK R.
CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 5, 2014 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
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: FRANK R. CURRERI SECONDED BY: DANIEL C. BOWER
DISPOSITION: 5-0

3. RESOLUTION TO ADJOURN THE MEETING AT 7:12 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

DAVID F. ENGLISH, ACTING SECRETARY

DECEMBER 31, 2014