TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 1, 2015

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY, GUEST BETSEY HALE

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 3, 2015 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
   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: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 5-0

3. RESOLUTION TO RECOGNIZE THE EXTRAORDINARY FORTY TWO YEARS OF SERVICE JOHN E. BENJAMIN HAS PROVIDED TO THE ECONOMIC DEVELOPMENT OF THE REGION AND TO TOWN OF ERWIN, AND FOR HIS SERVICE ON THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY BOARD.

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

4. INTRODUCTION OF BETSEY HALE, NEW PRESIDENT OF THREE RIVERS DEVELOPMENT CORPORATION.

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

   MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER DECEMBER 7, 2015