TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 5, 2017

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, FRANK R. CURRERI, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID B. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2017 MEETING.

   MOTION BY: DANIEL C. BOWER SECONDED BY: GARY B. ROUSH
   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: WARREN W. BAKER
   DISPOSITION: 5-0

3. RESOLUTION TO ADJOURN THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

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

4. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 8:00 PM.

   MOTION BY: DANIEL C. BOWER SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

REPORTS

THE CHAIRMAN'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR SEPTEMBER 2017 WERE PRESENTED TO THE BOARD AND FILED.

5. RESOLUTION TO ADJOURN THE MEETING AT 8:01 PM.

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

RESPECTFULLY SUBMITTED:

_____

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