

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 2, 2010

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER,
FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI,
THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER RITA Y.
MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JANUARY 5, 2010 MEETING.

MOTION BY: FRANK R. CURRERI SECONDED BY: GARY B. ROUSH
DISPOSITION: 5-0-1 ABSTAIN (BAKER)
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: 6-0
3. RESOLUTION TO ACCEPT THE AUDITS OF THE TEIDA AIRPORT FUND FOR 2002, 2005, 2006 AND FOR THE TOWN OF ERWIN IDA 2008 IN COMPLIANCE WITH US OFFICE OF MANAGEMENT AND BUDGET CIRCULAR A-133.

MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 6-0
4. RESOLUTION TO ADJOURN THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

MOTION BY: FRANK R. CURRERI SECONDED BY: GARY B. ROUSH
DISPOSITION: 6-0
5. RESOLUTION TO ADJOURN EXECUTIVE SESSION.

MOTION BY: THOMAS M. TAMMARO SECONDED BY: GARY B. ROUSH
DISPOSITION: 6-0
6. RESOLUTION TO ADJOURN THE MEETING AT 7:55 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 2/04/10