**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**
**FEBRUARY 2, 2016**

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, BETSEY L. HALE, GARY B. ROUSH, ATTORNEY DAVID B. ENGLISH, CEO RITA Y. MCCARTHY

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE JANUARY 5, 2016 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
   DISPOSITION: 6-0

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: BETSEY L. HALE
   DISPOSITION: 6-0

3. RESOLUTION TO AUTHORIZE APPLICATION FOR AN FAA GRANT FOR RUNWAY CRACK FILLING AT A TOTAL ESTIMATED PROJECT COST OF $301,100 WITH A LOCAL MATCH OF $15,055.

   MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

4. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2016 ALLOCATION OF $140,928 FOR PRIVATE ACTIVITY BONDS.

   MOTION BY: FRANK R. CURRERI SECONDED BY: BETSEY L. HALE
   DISPOSITION: 6-0

DISCUSSION OF FUNDS HELD BY THREE RIVERS DEVELOPMENT CORPORATION ON BEHALF OF TOWN OF ERWIN INDUSTRIAL AGENCY.

UPDATE ON THE UPSTATE REVITALIZATION INITIATIVE. INCLUDING A DISCUSSION OF THE WEIL PROPERTY, POTENTIAL FOR CHANGE OF OWNERSHIP AND INDUSTRIAL DEVELOPMENT.

5. RESOLUTION TO ADJOURN THE MEETING AT 7:50 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER JANUARY 28, 2016