TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 5, 2011

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 7, 2011 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: THOMAS M. TAMMARO
   DISPOSITION: 4-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

   MOTION BY: THOMAS M. TAMMARO SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0

3. RESOLUTION TO SURRENDER TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT 2011 ALLOCATION OF $127,226 FOR PRIVATE ACTIVITY BONDS.

   MOTION BY: FRANK R. CURRERI SECONDED BY: THOMAS M. TAMMARO
   DISPOSITION: 4-0

4. RESOLUTION TO ACCEPT THE 2010 ANNUAL FINANCIAL REPORT OF THE TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY AS AUDITED BY THE IDA BOARD.

   MOTION BY: THOMAS M. TAMMARO SECONDED BY: FRANK R, CURRERI
   DISPOSITION: 4-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:10 PM.

   MOTION BY: THOMAS M. TAMMARO SECONDED BY: FRANK R, CURRERI
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 07/12/11