TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 10, 2012

CALL TO ORDER: DAVID B. ERWIN 6:30 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E , BENJAMIN, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 5, 2012 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   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: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 5-0

DISCUSSION OF THE $682 MILLION OF ECONOMIC DEVELOPMENT OCCURRING OR SCHEDULED TO BEGIN IN THE VALLEY.

3. RESOLUTION TO ADJOURN THE MEETING AT 6:45 PM.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 07/13/12