TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 1, 2014

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS JOHN E. BENJAMIN, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY.

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 3, 2014 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: JOHN E. BENJAMIN
   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: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0

3. RESOLUTION TO ADJOURN THE MEETING AT 7:02 PM.

   MOTION BY: JOHN E. BENJAMIN SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER JULY 14, 2014