

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING

JULY 13, 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, DOUGLAS R. COLE, BETSEY L. HALE, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 7, 2016 MEETING.

MOTION BY: DOUGLAS R. COLE SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

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: GARY B. ROUSH
DISPOSITION: 7-0

3. RESOLUTION TO ACCEPT THE BID FROM DOUG GROSS CONSTRUCTION INC. AS THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR THE AIRFIELD PAVEMENT REHABILITATION PROJECT FOR THE BASE BID TOGETHER WITH ADD ALTERNATES NO. 1 AND NO. 2 FOR A TOTAL COST OF \$221,076.58.

MOTION BY: BETSEY L. HALE SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

4. OLD BUSINESS
 DISCUSSION OF PROPOSED DEVELOPMENT AT 196 S. HAMILTON ST.

5. RESOLUTION TO ADJOURN THE MEETING AT 8:40 PM.

MOTION BY: DOUGLAS R. COLE SECONDED BY: GARY B. ROUSH
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

JULY 27, 2016