TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
JUNE 7, 2011

CALL TO ORDER: DAVID B. ERWIN 7:00 PM

PRESENT: DAVID B. ERWIN, CHAIRMAN; BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, THOMAS M. TAMMARO, CHIEF EXECUTIVE OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MAY 3, 2011 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   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: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 7-0

3. RESOLUTION TO ADJOURN THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE AT 7:01 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 7-0

4. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 7:30 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 7-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:31 PM.

   MOTION BY: THOMAS M. TAMMARO SECONDED BY: JOHN E. BENJAMIN
   DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 06/14/11