

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**

**JUNE 6, 2017**

CALL TO ORDER:                 DAVID B. ERWIN                                 7:00 PM  
PRESENT:   CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C.  
                                BOWER, DOUGLAS R. COLE, FRANK R. CURRERI, GARY B. ROUSH; CEO RITA Y.  
                                MCCARTHY, ATTORNEY DAVID F. ENGLISH

**AGENDA**

1.       RESOLUTION TO APPROVE THE MINUTES OF THE MAY 2, 2017 MEETING.

MOTION BY: GARY B. ROUSH                                 SECONDED BY: WARREN W. BAKER  
DISPOSITION: 6-0

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: DANIEL C. BOWER  
DISPOSITION: 6-0

DISCUSSION OF APPRAISAL OF AIRPORT PROPERTIES.

3.       RESOLUTION TO ADJOURN THE MEETING AT 7:05 PM.

MOTION BY: GARY B. ROUSH                                 SECONDED BY: WARREN W. BAKER  
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

---

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER                 JUNE 27, 2017