

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 6, 2012

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
 PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, FRANK R.
 CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE OFFICER
 RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2012 MEETING.

 MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
 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

3. RESOLUTION TO APPROVE THE CONTRACT WITH THE TOWN OF ERWIN MORNINGSSIDE
 HEIGHTS WATER DISTRICT AND COOTS CONSTRUCTION FOR DEVELOPMENT OF THE
 UPPER BEARTOWN ROAD WATER SYSTEM IMPROVEMENTS.

 MOTION BY: FRANK R. CURRERI SECONDED BY: GARY B. ROUSH
 DISPOSITION: 5-0

4. RESOLUTION TO RECESS THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO
 DISCUSS REAL ESTATE.

 MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
 DISPOSITION: 5-0

5. RESOLUTION TO RECESS THE EXECUTIVE SESSION.

 MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
 DISPOSITION: 5-0

6. RESOLUTION TO ADJOURN THE MEETING AT 7:40 PM.

 MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: WARREN W. BAKER
 DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 03/26/12