

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**MARCH 5, 2013**

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, WESLEY R. STRZEGOWSKI, CHIEF EXECUTIVE  
              OFFICER RITA Y. MCCARTHY, ATTORNEY DAVID ENGLISH

**AGENDA**

1.     RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 5, 2013 MEETING.

MOTION BY: FRANK R. CURRERI            SECONDED BY: WARREN W. BAKER  
DISPOSITION: 5-0

CHAIRMAN ERWIN WELCOMED NEW BOARD MEMBER DANIEL C. BOWER.

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 RECESS THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO  
DISCUSS REAL ESTATE AT 7:05 PM.

MOTION BY: FRANK R. CURRERI            SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 5-0

4.     RESOLUTION TO RECESS THE EXECUTIVE SESSION AT 7:42 PM.

MOTION BY: DANIEL C. BOWER            SECONDED BY: WARREN W. BAKER  
DISPOSITION: 5-0

5.     RESOLUTION TO ADJOURN THE MEETING AT 7:43PM.

MOTION BY: FRANK R. CURRERI            SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, MARCH 8, 2013