TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
MARCH 4, 2014

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, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2014 MEETING.

   MOTION BY: DANIEL C. BOWER SECONDED BY: FRANK R. CURRERI
   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: WARREN W. BAKER
   DISPOSITION: 6-0

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

   MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

4. RESOLUTION TO RECESS THE EXECUTIVE SESSION AT 7:25 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 6-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:26 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER FEBRUARY 27, 2014