

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**MARCH 1, 2016**

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, BETSEY L. HALE, GARY B. ROUSH, ATTORNEY DAVID B. ENGLISH,  
CEO RITA Y. MCCARTHY

**AGENDA**

1.       RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2016 MEETING.

MOTION BY: GARY B. ROUSH                               SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 6-0

2.       RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN  
INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE CORRECTED FEBRUARY 2016  
ABSTRACT.

MOTION BY: BETSEY L. HALE                               SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 6-0

3.       RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN  
INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE MARCH 2016 ABSTRACT.

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

UPDATE ON THE UPSTATE REVITALIZATION INITIATIVE.

IT IS THE CONSENSUS OF THE BOARD TO ALLOW USE OF TOWN OF ERWIN INDUSTRIAL  
DEVELOPMENT AGENCY LAND AT AIRPORT ENTRANCE FOR STAGING BY THE CONTRACTOR  
FOR THE MEADS CREEK BRIDGE CONSTRUCTION PROJECT.

4.       RESOLUTION TO ADJOURN THE MEETING AT 7:45 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

MARCH 27, 2016