

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING

MARCH 7, 2017

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; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2017 MEETING.

MOTION BY: DANIEL C. BOWER

SECONDED BY: GARY B. ROUSH

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: FRANK R. CURRERI

SECONDED BY: WARREN W. BAKER

DISPOSITION: 5-0

UPDATE ON AIRPORT SUCCESSION PLAN.

3. RESOLUTION TO ADJOURN THE MEETING AT 7:10 PM.

MOTION BY: GARY B. ROUSH

SECONDED BY: FRANK R. CURRERI

DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

MARCH 31, 2017