

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**MAY 6, 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 APRIL 1, 2014 MEETING.

MOTION BY: DANIEL C. BOWER                 SECONDED BY: GARY B. ROUSH  
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 ADJOURN THE MEETING AT 7:20 PM.

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER                                 MAY 29, 2014