

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
NOVEMBER 1, 2011

CALL TO ORDER: RITA Y. MC CARTHY 7:00 PM
PRESENT: BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH,
WESLEY R. STRZEGOWSKI, JOHN E. BENJAMIN, CHIEF EXECUTIVE OFFICER RITA Y.
MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 4, 2011 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
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: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
DISPOSITION: 5-0

3. RESOLUTION TO ADOPT THE 2012 BUDGET.

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

4. RESOLUTION TO RECESS THE MEETING AT 7:10 PM AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
DISPOSITION: 5-0

5. RESOLUTION TO RECESS THE EXECUTIVE SESSION AT 7:45 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 5-0

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

MOTION BY: GARY B. ROUSH SECONDED BY: JOHN E. BENJAMIN
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER 11/30/11