**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**
**NOVEMBER 5, 2014**

CALL TO ORDER: DAVID B. ERWIN 7:00 PM

PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH.

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 7, 2014 MEETING.

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

3. RESOLUTION TO ADOPT THE 2015 BUDGET.

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

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

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

RESPECTFULLY SUBMITTED:

DAVID F. ENGLISH, ACTING SECRETARY NOVEMBER 25, 2014