**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**
**NOVEMBER 3, 2015**

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, DANIEL C. BOWER, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CEO RITA Y. MCCARTHY

## AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 6, 2015 MEETING.

   MOTION BY: DANIEL C. BOWER SECONDED BY: JOHN E. BENJAMIN
   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 C. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 6-0

3. RESOLUTION TO ADOPT THE 2016 BUDGET.

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

4. DISCUSSION OF THE FORMER KRAFT FACILITY.

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

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

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER NOVEMBER 25, 2015