

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**NOVEMBER 7, 2017**

CALL TO ORDER:                    DAVID B. ERWIN    7:00 PM  
PRESENT:     CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DOUGLAS R.  
                     COLE, FRANK R. CURRERI, BETSEY L. HALE, GARY B. ROUSH; CEO RITA Y.  
                     MCCARTHY

**AGENDA**

1.        RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 3, 2017 MEETING.

MOTION BY: GARY B. ROUSH                                SECONDED BY: FRANK R. CURRERI  
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 ADOPT THE 2018 BUDGET.

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

4.        RESOLUTION TO PARTICIPATE IN THE I86 INNOVATION CORRIDOR IMPLEMENTATION AT  
A 2018 COST OF \$2,500.

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

**REPORTS**

THE CHAIRMAN'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR SEPTEMBER 2017 WERE  
PRESENTED TO THE BOARD AND FILED.

REPORT ON AIRPORT SUCCESSION PLAN.

5.        RESOLUTION TO ADJOURN THE MEETING AT 7:21 PM.

MOTION BY: GARY B. ROUSH                                        SECONDED BY: DOUGLAS R. COLE  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER                                NOVEMBER 28, 2017