

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**OCTOBER 1, 2013**

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, CHIEF EXECUTIVE OFFICER RITA Y. McCARTHY

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE SEPTEMBER 3, 2013 MEETING.

MOTION BY: GARY B. ROUSH                      SECONDED BY: DANIEL C. BOWER  
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: WESLEY R. STRZEGOWSKI  
DISPOSITION: 6-0

3. RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR VACRI CONSTRUCTION CORPORATION FOR THE UPPER BEARTOWN ROAD WATER SYSTEM IMPROVEMENTS PROJECT TO EXTEND THE PROJECT DEADLINE FROM SEPTEMBER 1, 2013 TO OCTOBER 15, 2013 AND FOR A NET DECREASE OF \$5,200.00.

MOTION BY: GARY B. ROUSH                      SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 6-0

DAVID ERWIN COMMEMORATED THE 40<sup>TH</sup> ANNIVERSARY OF CORNING INCORPORATED'S PRESENCE IN ERWIN AT THE ERWIN MANUFACTURING PLANT MAKING CERAMIC INSERTS FOR CATALYTIC CONVERTERS.

4. RESOLUTION TO ADJOURN THE MEETING AT 7:50 PM.

MOTION BY: GARY B. ROUSH                      SECONDED BY: DANIEL C. BOWER  
DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, OCTOBER 31, 2013