TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
OCTOBER 3, 2017

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, DOUGLAS R. COLE, FRANK R. CURRERI, GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2017 MEETING.

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

3. RESOLUTION TO ADJOURN THE REGULAR MEETING AT 7:03 PM AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS REAL ESTATE.

   MOTION BY: GARY B. ROUSH SECONDED BY: DOUGLAS R. COLE
   DISPOSITION: 6-0

4. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 7:55 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: DOUGLAS R. COLE
   DISPOSITION: 6-0

REPORTS

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

5. RESOLUTION TO ADJOURN THE MEETING: AT 7:56 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: DOUGLAS R. COLE
   DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

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RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER OCTOBER 31, 2017