

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
SEPTEMBER 3, 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, ATTORNEY DAVID ENGLISH, CHIEF
 EXECUTIVE OFFICER RITA Y. McCARTHY, GUESTS JEFF EVANS, JOE COSTA, DAVE HEALY,
 JACKIE HEALY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 6, 2013 MEETING.

 MOTION BY: DANIEL C. BOWER SECONDED BY: WESLEY R. STRZEGOWSKI
 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 AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT
 WITH THE FAA FOR THE TRANSIENT AIRCRAFT PARKING APRON, GRANT NO. 3-36-0193-018-2013, FOR A
 TOTAL PROJECT COST OF \$414,494 AND LOCAL MATCH OF \$20,725.

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

4. RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE PURCHASE
 AGREEMENT FOR SOILS FROM THE DIESEL MANUFACTURING FACILITY AT A COST OF \$1.00.

 MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
 DISPOSITION: 6-0

5. RESOLUTION TO RECESS THE REGULAR MEETING AND RECONVENE IN EXECUTIVE SESSION TO
 DISCUSS CONTRACT NEGOTIATION AT 7:05 PM.

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

6. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 8:10 PM.

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

7. RESOLUTION TO ADJOURN THE MEETING AT 8:10 PM.

 MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
 DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, CHIEF EXECUTIVE OFFICER, SEPTEMBER 26, 2013