

**TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**SEPTEMBER 2, 2014**

CALL TO ORDER:                 DAVID B. ERWIN                                 7:00 PM  
PRESENT:     CHAIRMAN DAVID B. ERWIN, BOARD MEMBERS WARREN W. BAKER, JOHN E. BENJAMIN, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, ATTORNEY DAVID F. ENGLISH, CHIEF EXECUTIVE OFFICER RITA Y. MC CARTHY.

**AGENDA**

1.     RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 5, 2014 MEETING.  
  
      MOTION BY: WARREN B. BAKER                                 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: FRANK R. CURRERI                                 SECONDED BY: WARREN W. BAKER  
      DISPOSITION: 6-0
  
3.     RESOLUTION TO RECESS THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS.  
  
      MOTION BY: GARY B. ROUSH                                 SECONDED BY: JOHN E. BENJAMIN  
      DISPOSITION: 6-0
  
4.     RESOLUTION TO RECESS THE EXECUTIVE SESSION.  
  
      MOTION BY: GARY B. ROUSH                                 SECONDED BY: JOHN E. BENJAMIN  
      DISPOSITION: 6-0
  
5.     RESOLUTION TO ADJOURN THE MEETING AT 7:30 PM.  
  
      MOTION BY: WESLEY R. STRZEGOWSKI                         SECONDED BY: GARY B. ROUSH  
      DISPOSITION: 6-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

SEPTEMBER 30, 2014