

TOWN OF ERWIN INDUSTRIAL DEVELOPMENT AGENCY REGULAR BOARD MEETING
SEPTEMBER 5, 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, BETSEY L. HALE, GARY B. ROUSH;
 CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE AUGUST 1, 2017 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS INCURRED BY THE TOWN OF ERWIN
INDUSTRIAL DEVELOPMENT AGENCY AS LISTED IN THE ABSTRACT.

MOTION BY: BETSEY L. HALE SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

3. RESOLUTION TO CONTRACT WITH KEUKA APPRAISAL SERVICES, INC. TO APPRAISE THE
MAINTENANCE HANGAR AT A COST OF \$1,500.

MOTION BY: FRANK C. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0

REPORTS

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

4. RESOLUTION TO ADJOURN THE MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: BETSEY L. HALE
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER SEPTEMBER 27, 2017