

**TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING**  
**APRIL 6, 2010**

CALL TO ORDER: DAVID B. ERWIN 7:20 PM  
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER,  
FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI,  
SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID  
ENGLISH, ELIS JOHNSON-SCHMIDT OF PRESERVATION ARCHITECTS

**AGENDA**

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 2, 2010 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0

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

MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 5-0

3. RESOLUTION TO ACCEPT THE 2009 AUDIT AND FINANCIAL STATEMENT OF THE  
COMMUNITY DEVELOPMENT AGENCY.

MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI  
DISPOSITION: 5-0

4. PRESENTATION OF THE TOWN CENTER DEVELOPMENT PROJECT BY ELISE JOHNSON  
SCHMIDT OF PRESERVATION ARCHITECTS, ARCHITECT FOR DEVELOPER, KLUGO  
ENTERPRISES.

GARY ROUSH EXPRESSED CONCERN THAT THE PROPOSED PLACEMENT OF THE BUILDING  
WAS NOT IN KEEPING WITH THE VISION OF THE CORRIDOR MANAGEMENT PLAN, AND  
THAT THE BUILDING WOULD LOOK OUT OF PLACE WHEN FURTHER DEVELOPMENT  
OCCURRED.

THE COMMUNITY DEVELOPMENT AGENCY BOARD DID NOT REQUEST THE DEVELOPER  
TO MAKE CHANGES TO THE PROPOSED SITE PLAN.

5. RESOLUTION TO ADJOURN THE MEETING AT 8:40 PM.

MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI  
DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 4/13/10