TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
APRIL 3, 2012

CALL TO ORDER: DAVID B. ERWIN 7:30 PM
PRESENT: DAVID B. ERWIN, CHAIRMAN, BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI; SECRETARY/TREASURER RITA Y. MCCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 6, 2012 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: WARREN W. BAKER
   DISPOSITION: 5-0

IT WAS REPORTED THAT THE TOWN OF ERWIN PLANNING BOARD UNANIMOUSLY SUPPORTED THE RECOMMENDATION OF THE COMMUNITY DEVELOPMENT AGENCY TO REZONE TAX MAP PARCEL NO. 316.00-01-009.100 AS B-1 NEIGHBORHOOD SERVICES DISTRICT.

3. RESOLUTION TO ADJOURN THE MEETING AT 7:40 PM.

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

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 04/26/12