

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING

APRIL 2, 2013

CALL TO ORDER: DAVID B. ERWIN 7:30 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI, SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUEST DANIEL C. BOWER

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE MARCH 5, 2013 MEETING.

MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 4-0

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

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 4-0

3. RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE DISCHARGE OF MORTGAGE EXECUTED BY GEORGE R. AND MARY T. JAMISON RECORDED ON MARCH 25, 1987.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 4-0

4. RECOMMENDATION ON THE PROPOSED AMENDMENT OF THE CODE OF THE TOWN OF ERWIN CHAPTER 130 ZONING TO ESTABLISH A PLANNED RESIDENTIAL DISTRICT FOR THE WOODCREST DRIVE DEVELOPMENT.

RESOLUTION TO MAKE A POSITIVE RECOMMENDATION TO ESTABLISH A PLANNED RESIDENTIAL DEVELOPMENT FOR THE WOODCREST DRIVE DEVELOPMENT.

MOTION BY: WESLEY R. STRZEGOWSKI SECONDED BY: FRANK R. CURRERI
DISPOSITION: 4-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:55 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: FRANK R. CURRERI
DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER, APRIL 22, 2013