

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
APRIL 1, 2014

Call to order: Gary B. Roush 8:05 PM
Present: Chairman Gary B. Roush; Board Members Warren W. Baker, Frank R. Curreri, David B. Erwin,
Wesley R. Strzegowski; Attorney David F. English; Secretary/Treasurer Rita Y. McCarthy

AGENDA

1. Resolution to approve the minutes of the March 4, 2014 meeting.

Motion by: Wesley R. Strzegowski Seconded by: Warren W. Baker
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: David B. Erwin Seconded by: Frank R. Curreri
Disposition: 5-0

3. Resolution to accept the 2013 Annual Financial Report of the Town of Erwin Community Development Agency as audited by EFP Rotenberg LLP, CPA.

Motion by: Warren W. Baker Seconded by: David B. Erwin
Disposition: 5-0

4. Report on Operations 2013-2014.

5. Resolution to adjourn the regular meeting and reconvene in Executive Session to discuss personnel.

Motion by: Frank R. Curreri Seconded by: Warren W. Baker
Disposition: 5-0

6. Resolution to adjourn the Executive Session at 8:20 PM.

Motion by: David B. Erwin Seconded by: Warren W. Baker
Disposition: 5-0

7. Resolution to adjourn the meeting at 8:21 PM.

Motion by: David B. Erwin Seconded by: Warren W. Baker
Disposition: 5-0

Respectfully submitted:

Rita Y. McCarthy, Secretary

April 30, 2014