TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
AUGUST 5, 2014

Call to order: Gary B. Roush 7:10 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; Guest Daniel C. Bower

AGENDA

1. Resolution to approve the minutes of the July 1, 2014 meeting.

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

3. Discussion of Zoning for Mountainview Place.

4. Resolution to recommend an amendment to The Code of The Town of Erwin Chapter 130 Zoning §130-9 Zoning Map to designate all the lots abutting Mountainview Place together with the 10± acre developable portion of Tax Map Parcel No. 280.00-01-022.120 as R12.5 District in keeping with the adjacent properties.

   Motion by: David B. Erwin Seconded by: Frank R. Curreri
   Disposition: 5-0

5. Resolution to adjourn the meeting at 7:40 pm.

   Motion by: David B. Erwin Seconded by: Wesley R. Strzegowski
   Disposition: 5-0

Respectfully submitted:

_____

Rita Y. McCarthy, Secretary August 15, 2014