TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 7, 2010

CALL TO ORDER: DAVID B. ERWIN 7:45 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

AGENDA

1. RESOLUTION TO ADJOURN THE MEETING AND RECONVENE IN EXECUTIVE SESSION TO DISCUSS PERSONNEL.

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

2. RESOLUTION TO ADJOURN THE EXECUTIVE SESSION AT 8:15 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 5-0

3. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 2, 2010 MEETING.

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

4. 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

5. RESOLUTION TO ADOPT THE 2011 SALARY SCHEDULE.

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

6. RESOLUTION TO ADOPT THE 2011 BUDGET.

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

7. RESOLUTION TO ADJOURN THE MEETING AT 8:35 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 12/15/10