TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 6 , 2011

CALL TO ORDER: DAVID B. ERWIN 7:55 PM
PRESENT: BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, GARY B. ROUSH, WESLEY R. STRZEGOWSKI; SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID ENGLISH
GUESTS: JOHN E. BENJAMIN, HEMANT PATEL, ANDY PATEL, ROBERT HALPIN

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE NOVEMBER 1, 2011 MEETING.

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0-1 ABSTAIN (ERWIN)

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

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

3. DISCUSSION OF AMENDMENT OF THE USE TABLE TO ALLOW HOTEL/MOTEL IN TOWN CENTER.

4. RESOLUTION TO ADJOURN THE MEETING AT 9:05 PM.

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

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 12/21/11