

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
DECEMBER 3, 2013

CALL TO ORDER:

GARY B. ROUSH

7:40 PM

PRESENT: CHAIRMAN GARY B. ROUSH; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, DAVID B. ERWIN, WESLEY R. STRZEGOWSKI; ATTORNEY DAVID ENGLISH; SECRETARY/TREASURER RITA Y. MCCARTHY; GUESTS JOHN E BENJAMIN, DANIEL C. BOWER.

AGENDA

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

MOTION BY: DAVID B. ERWIN

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: FRANK R. CURRERI

SECONDED BY: WARREN W. BAKER

DISPOSITION: 5-0

3. RESOLUTION TO APPROVE THE 2014 SALARY SCHEDULE.

MOTION BY: FRANK R. CURRERI

SECONDED BY: WARREN W. BAKER

DISPOSITION: 4-1 (ERWIN)

4. RESOLUTION TO APPROVE THE 2014 BUDGET.

MOTION BY: FRANK R. CURRERI

SECONDED BY: WARREN W. BAKER

DISPOSITION: 5-0

5. RESOLUTION TO ADJOURN THE MEETING AT 7:45 PM.

MOTION BY: FRANK R. CURRERI

SECONDED BY: DAVID B. ERWIN

DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER, DECEMBER 31, 2013