Town of Erwin Community Development Agency Regular Board Meeting
December 2, 2014

Call to Order: Gary B. Roush 7:13 PM
Present: Chairman Gary B. Roush; Board Members Frank R. Curreri, David B. Erwin, Wesley R. Strzegowski; Attorney David F. English; Guests Daniel C. Bower

AGENDA

1. Resolution to approve the minutes of the November 5, 2014 meeting.

   Motion By: David B. Erwin Seconded By: Wesley R. Strzegowski
   Disposition: 4-0

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: David B. Erwin
   Disposition: 4-0

3. Resolution to adjourn the meeting.

   Motion By: David B. Erwin Seconded By: Frank R. Curreri
   Disposition: 4-0

Respectfully submitted:

_____

David F. English, Acting Secretary December 31, 2014