TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 2, 2010

CALL TO ORDER: DAVID B. ERWIN 8:00 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 APPROVE THE MINUTES OF THE JANUARY 5, 2010 MEETING.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0-1 ABSTAIN (BAKER)

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

   MOTION BY: GARY B. ROUSH SECONDED BY: WARREN W. BAKER
   DISPOSITION: 5-0

3. DISCUSSION OF DEVELOPMENT OF TOWN CENTER ROAD.

4. RESOLUTION TO ADJOURN THE MEETING AT 8:35 PM.

   MOTION BY: WARREN W. BAKER SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 5-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 2/4/10