

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 4, 2014

Call to order: Gary B. Roush 7:15 PM
Present: Chairman Gary B. Roush; Board Members Warren W. Baker, Frank R. Curreri, David B. Erwin, Wesley R. Strzegowski; Attorney David F. English; Secretary/Treasurer Rita Y. McCarthy; Guest John E. Benjamin

AGENDA

1. Resolution to approve the minutes of the January 7, 2014 meeting.

Motion by: Wesley R. Strzegowski Seconded by: Warren W. Baker
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: Warren W. Baker Seconded by: Frank R. Curreri
Disposition: 5-0

3. Resolution designating the Star Gazette as the official newspaper for 2014.

Motion by: Frank R. Curreri Seconded by: Warren W. Baker
Disposition: 5-0

4. Resolution to adjourn the regular meeting and reconvene in Executive Session to discuss personnel at 7:16 pm.

Motion by: Warren W. Baker Seconded by: Wesley R. Strzegowski
Disposition: 5-0

5. Resolution to adjourn the Executive Session at 8:15 pm.

Motion by: David B. Erwin Seconded by: Warren W. Baker
Disposition: 5-0

6. Resolution to adjourn the meeting.

Motion by: Frank R. Curreri Seconded by: Warren W. Baker
Disposition: 5-0

Respectfully submitted:

Rita Y. McCarthy, Secretary

February 27, 2014