TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
FEBRUARY 3, 2015

Call to Order: David B. Erwin 7:30 PM
Present: Board Members Warren W. Baker, Frank R. Curreri, David B. Erwin, Wesley R. Strzegowski; Attorney David F. English; Rita Y. McCarthy, Planner/Secretary; Guests John E. Benjamin, Daniel C. Bower

AGENDA

1. Resolution to approve the minutes of the January 6, 2015 meeting.

   Motion by: Frank R. Curreri Seconded by: Warren W. Baker
   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: Warren W. Baker Seconded by: Wesley R. Strzegowski
   Disposition: 4-0

3. Resolution authorizing issuance of a Certificate of Completion in respect of real property conveyed to Alan Stage by deed dated January 22, 1982 and recorded in the Steuben County Clerk's Office in Liber 1027 of Deeds at page 266 per the attached resolution.

   Motion by: Warren W. Baker Seconded by: Frank R. Curreri
   Disposition: 4-0

4. Resolution to adjourn the meeting at 7:43PM.

   Motion by: Warren W. Baker Seconded by: Frank R. Curreri
   Disposition: 4-0

Respectfully submitted:

_____

Rita Y. McCarthy, Secretary February 24, 2015