

TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 5, 2011

CALL TO ORDER: DAVID B. ERWIN 7:30 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS FRANK R. CURRERI,
WESLEY R. STRZEGOWSKI; SECRETARY/TREASURER RITA Y. MCCARTHY

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 7, 2011 MEETING.

MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 3-0

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: WESLEY R. STRZEGOWSKI
DISPOSITION: 3-0

3. DISCUSSION OF AMENDMENT OF THE USE TABLE TO ALLOW HOTEL/MOTEL IN TOWN CENTER. **THIS ITEM WAS WITHDRAWN**

4. RESOLUTION TO ADJOURN THE MEETING AT 7:40 PM..

MOTION BY: FRANK R. CURRERI SECONDED BY: WESLEY R. STRZEGOWSKI
DISPOSITION: 3-0

RESPECTFULLY SUBMITTED:

RITA Y. MCCARTHY, SECRETARY/TREASURER 07/12/11