**TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING**
**JULY 10, 2012**

CALL TO ORDER: DAVID B. ERWIN 6:45 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, FRANK R. CURRERI, WESLEY R. STRZEGOWSKI; SECRETARY/TREASURER RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH, GUEST JOHN E. BENJAMIN

## AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE JUNE 5, 2012 MEETING.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   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: WARREN W. BAKER
   DISPOSITION: 4-0

3. RESOLUTION TO REAFFIRM THE TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY MISSION STATEMENT.

   MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
   DISPOSITION: 4-0

4. RESOLUTION TO ADJOURN THE MEETING AT 6:50 PM.

   MOTION BY: WARREN W. BAKER SECONDED BY: FRANK R. CURRERI
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER 07/13/12