TOWN OF ERWIN COMMUNITY DEVELOPMENT AGENCY REGULAR BOARD MEETING
JULY 2, 2013

CALL TO ORDER: DAVID B. ERWIN 7:30 PM

PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS FRANK R. CURRERI, GARY B. ROUSH, 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 4, 2013 MEETING.

   MOTION BY: GARY B. ROUSH 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: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0

3. DISCUSSION OF THE COOPERS PLAINS LONG ACRES SEWER EXTENSION PROJECT.

4. RESOLUTION TO ADJOURN THE MEETING AT 7:55 PM.

   MOTION BY: GARY B. ROUSH SECONDED BY: WESLEY R. STRZEGOWSKI
   DISPOSITION: 4-0

RESPECTFULLY SUBMITTED:

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RITA Y. MCCARTHY, SECRETARY/TREASURER, AUGUST 2, 2013